

BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT  
11500 Skyline Boulevard, Oakland, Calif.

MINUTES OF BOARD MEETINGS

FOR THE YEAR 1967





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MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

January 17, 1967

1. ROLLCALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order ten minutes before 2 p.m. January 17, 1967 in order that swearing in of the re-elected Directors could be performed by Judge Robert H. Kroninger, whose presence was required in Alameda County Superior Court shortly after 2 p.m.

PRESENT: Dr. Robert G. Sproul and Directors Clyde R. Woolridge, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley, Fred C. Blumberg and Paul J. Badger.

STAFF PRESENT: General Manager William Penn Mott, Jr., Controller R. L. Herman, Robert Clark, Don DeMotta, Ronald Day, Hulet Hornbeck, Parry Laird, David Lindstrom, Irwin Luckman, H.R. Luhtala, Christian Nelson, Dee Pruyn, Dick Trudeau and Lowell Weight.

VISITORS: Visitors included: Mrs. Jean Siri, Mrs. D. Falconer (County Park Council); Mrs. Geraldine Larson (Richmond Citizens Planning Association); Mrs. Mary Leuba (Sierra Club); Mrs. Marion Martin; Mrs. Peggy Coffey; Mrs. Horace Burr; Ken Thollaug (Huscicon); Clyde C. Herring (Oakland Tribune); Clarence Wilson (Associated Sportsmen); and Thomas Wilson (Richmond Park Director).

2. SWEARING IN of re-elected Directors of the East Bay Regional Park District. Judge Robert H. Kroninger, Alameda County Superior Court, officiated in the swearing in of the Directors re-elected in the November 1966 election. All Directors, including those re-elected, took the Oath of Office. The following resolution confirms the election results:

RESOLUTION NO. 2792

DECLARING THREE CANDIDATES RE-ELECTED AS DIRECTORS OF THE  
EAST BAY REGIONAL PARK DISTRICT

WHEREAS, Section 5532 of the Public Resources Code requires that upon receipt of returns of canvass by the Board of Supervisors of Alameda and Contra Costa Counties, the Directors of the District shall meet and determine results of the election and declare the candidates elected, and

WHEREAS, the Boards of Supervisors of both counties have certified that the total vote cast at the 1966 general election for the offices of Directors of the East Bay Regional Park District is as follows:

<u>Ward No. 3</u>	Marlin W. Haley	51,033 votes Alameda County
		6,483 votes Contra Costa County
		57,516 votes for Marlin W. Haley
	Miscellaneous	40 votes Contra Costa County
	Total votes cast	57,556 Ward No. 3
<u>Ward No. 5</u>	George C. Roeding, Jr.	53,006 votes Alameda County
	Total votes cast	53,006 Ward No. 5







Ward No. 7

Paul J. Badger  
Miscellaneous  
Total votes cast

51,214 votes Contra Costa County  
489 votes Contra Costa County  
51,603 Ward No. 7

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that Marlin W. Haley, George C. Roeding, Jr., and Paul J. Badger shall be Directors on the East Bay Regional Park District Board representing Ward Nos. 3, 5 and 7 respectively and they shall hold office for a term of four years commencing with the first Monday following the first day of January 1967, and

BE IT FURTHER RESOLVED that the Secretary of the Board be authorized to issue certificate of election to the re-elected Directors and that the Oath of Office be administered to and subscribed by said re-elected Directors and filed with the Secretary of the Board.

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3. ELECTION OF BOARD OFFICERS

General Manager Mott advised the Board that Dr. Sproul, who was one of the sponsors of the original Enabling Act to form the Regional Park District, has been of a member of the Board since August 1958 and has served as Board President since the retirement of Leroy R. Goodrich in November of 1963, has asked him to mention that Dr. Sproul feels, because of the advice received from his doctor he should not have to continue on with the Presidency of the Board. The pressures of the legislative sessions in Sacramento will make it difficult for him to take an active part there, he said. However, Mr. Mott said, Dr. Sproul is going to continue on the Board in an active capacity, but feels that the presidency should be transferred to one of the other members of the Board. Dr. Sproul appreciates the honor accorded him and has enjoyed the opportunity very much, Mr. Mott said, but feels because of the advice of his doctor that he should step down and allow someone else to take over the office.

For the election of new officers, Director Blumberg placed the name of Director Clyde R. Woolridge, presently the Board Vice-President, in nomination for President of the Board. This was seconded by Director Roeding. Director Macdonald placed the name of Marlin W. Haley for Vice-President of the Board. This was seconded by Director Blumberg. Director Badger made the motion to retain Director Macdonald as Secretary of the Board. This was seconded by Director Woolridge. Director Roeding then placed the name of Fred Blumberg as Treasurer of the Board. This was seconded by Director Badger. As a result of the above actions, the Board by unanimous vote approved the selection of Board Officers.

Director Woolridge, as the newly elected President of the Board, took over the chairmanship of the meeting and suggested as a first order of business that a policy resolution be adopted that no man should serve more than two years in the capacity of a particular office on the Board. Mr. Woolridge, in making the suggestion, stated that there were seven good men on the Board and that each Director should have the opportunity to serve as Board President. On motion of Director Roeding, seconded by Director Blumberg and by unanimous vote of the Board, Mr. Woolridge's suggestion was approved and the following resolution was adopted:

RESOLUTION NO. 2793

ELECTION OF OFFICERS OF THE EAST BAY REGIONAL PARK DISTRICT BOARD AND ESTABLISHMENT OF POLICY THAT BOARD DIRECTORS SHALL SERVE AS OFFICERS IN A PARTICULAR CAPACITY FOR NO MORE THAN TWO YEARS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Directors are elected hereby to serve as officers of the Park District Board for the period commencing this 17th day of January 1967 and until such time as the first meeting of this Board takes place in January 1968, or until such time as the Board, at its discretion, may chose to re-elect new officers:







PRESIDENT:	Clyde R. Woolridge
VICE PRESIDENT:	Marlin W. Haley
TREASURER:	Fred C. Blumberg
SECRETARY:	John A. Macdonald

BE IT FURTHER RESOLVED that a Director elected to serve as President on this Board shall serve in such capacity for a period of not more than two years, at which time his post shall be filled by another Director elected in accordance with Board policy, and

BE IT FURTHER RESOLVED, however, that any Director having served for a term of two years as President of the Board may be elected to serve as an officer in another capacity at any subsequent election of officers.

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4. APPROVAL OF MINUTES

On motion of Director Macdonald, seconded by Director Haley, the minutes of the December 13, 1966 Board meeting were unanimously approved. Prior to approval the Board Clerk called attention to corrections made on pages 15 and 16 in the estimated cost of acquiring open space land.

5. PRESENTATION OF FIVE YEAR SERVICE PIN

Superintendent of Security Ronald Day presented Ranger David Lee Lindstrom a five year service pin, stating that Lindstrom started with the District as a park workman in January 1962 and in 1964 joined the District volunteer fire department and ranger reserve and became a ranger in that same year. Mr. Day said he was proud of Lindstrom's progress and work in the Security Department. Congratulations of the Board were extended to Ranger Lindstrom.

6. OPENING OF BIDS

Controller Herman opened bids for grazing privileges on 672 acres of land at the Three Lakes Ranch. Land Management Director Hulet Hornbeck advised the Board that the minimum acceptable bid was \$5.00 per acre per year and that the lease would apply for one year, without options. On motion of Director Badger, seconded by Director Haley, and subject to approval of the District Attorney's Office as to form and legality of the bids, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2794  
ACCEPTING BID OF FRANK DUTRA, INC. FOR GRAZING PRIVILEGES  
THREE LAKES RANCH

WHEREAS, pursuant to an advertisement for bids for grazing privileges on 672 acres of land at the Three Lakes Ranch in Contra Costa County, the following bids were received:

Frank Arata, Antioch	\$5.10 per acre per year
Buckeye Ranch, Lafayette	No bid
James Coelho, Fremont	\$5.26 per acre per year
Frank Dutra, Inc., Orinda	\$7.14 per acre per year

AND WHEREAS, Frank Dutra, Inc. was the high bidder for said grazing privileges,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Frank Dutra, Inc. is hereby approved and accepted for grazing privileges for a period of one year, without option for renewal on 672 acres of land on the property commonly known as the Three Lakes Ranch, in accordance with the terms and conditions of the specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board



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are hereby authorized and directed to execute a lease agreement with said Frank Dutra, Inc. for said grazing privileges at said Three Lakes Ranch.

7. APPROVAL OF DEMANDS

On motion of Director Blumberg, seconded by Director Sproul, the demands for the period ending November 30, 1966 were unanimously approved. On motion of Director Blumberg, seconded by Director Haley, the demands for the period ending December 15, 1966 were unanimously approved. On motion of Director Badger, seconded by Director Blumberg, the demands for the period ending December 31, 1966 were unanimously approved. The following resolution was accordingly adopted to cover the above motions:

RESOLUTION NO. 2795  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE  
PAYMENT OF SAME, TOTALING \$503,775.58

RESOLVED by the Board of Directors of the East Bay Regional Park District the following Demands be and they are hereby approved and the warrant passed to the President and Secretary, respectively, for their signatures:

Alameda County			
<u>Warrant No.</u>	<u>Claim of</u>		
364	Payroll and General Expense Revolving Fund	To replenish	\$161,089.66*
365	Payroll and General Expense Revolving Fund (Parcel #3, Garin Ranch)	To replenish	( 68,850.00*
366	Payroll and General Expense Revolving Fund	To replenish	( 106,850.00*
367	Payroll and General Expense Revolving Fund	To replenish	\$129,134.46*
Contra Costa County			466,056.24
<u>Warrant No.</u>			
None			
<u>Concession Account</u>			
03924-03970	Not to be reimbursed - period ending 11/30/66		31,295.72
03971-04000	Not to be reimbursed - period ending 12/15/66		2,844.48
04001-04023	Not to be reimbursed - period ending 12/31/66		3,579.14
			<u>37,719.34</u>

\* RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS. 364, 365, 366 AND 367 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

55774-55904	Evidenced by UNIVAC prepared Demand Register dated 11/30/66 (Warrant No. 364)	\$161,089.66
55905-56033	Evidenced by UNIVAC prepared Demand Register dated 12/15/66 (Warrant Nos. 365 and 366)	175,832.12
56034-56146	Evidenced by UNIVAC prepared Demand Register dated 12/31/66 (Warrant No. 367)	129,134.46
		<u>\$466,056.24</u>

8. FINANCIAL STATEMENT - November and December 1966

In response to Board questioning regarding the November and December Operating Statements, Controller Herman advised that a new appropriation for the school program would not be requested at this time, that an appropriation will be requested, if needed, at the end of the year. Controller Herman stated that many of the revenue producing items which are out of balance in the November and December statements will come back into line and it is anticipated that no support of these facilities will be necessary from taxation. He explained that the Aquatic Supervisor transfers to the park operations during the winter months, but that there is a minimum maintenance required in the swimming areas even though they are closed to public swimming.







The Operating Statement for November 1966 indicated the following:

ALAMEDA COUNTY

Operating Statement for the Period 7/1/66-11/30/66

GENERAL AND REVENUE PRODUCING FUNDS

<u>REVENUES</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
Bank Loan Proceeds	\$200,000	200,000
Taxes (Current 5¢)	141,592	906,437
Revenue Producing Facilities	(22,822)	52,985
Equipment Reserve (Prior Year)	30,740	30,740
Interest Income	1,756	3,600
<b>TOTAL REVENUES</b>	<u>\$351,266</u>	<u>1,193,762</u>
 <u>EXPENDITURES</u>		
Maintenance, Operation, Admin. Exp.	384,408	921,606
Current Capital Projects	195,647	211,130
<b>TOTAL EXPENDITURES</b>	<u>580,055</u>	<u>1,132,736</u>
 <u>BALANCE TO RESERVE FUND</u>	<u>(228,789)</u>	<u>61,026</u>
Reserve Fund 6/30/66	282,933	282,933
<b>RESERVE FUND BAL. TO DATE</b>	<u>54,144</u>	<u>343,959</u>
 <u>LAND AND CAPITAL IMPROVEMENT FUNDS</u>		
<u>REVENUES</u>		
Taxes (additional 5¢)	141,592	906,437
Grants	41,100	59,100
Other	-0-	-0-
<b>TOTAL REVENUES</b>	<u>182,692</u>	<u>965,537</u>
 <u>EXPENDITURES</u>		
Land	58,867	365,263
Capital Improvements	139,020	420,174
<b>TOTAL EXPENDITURES</b>	<u>197,887</u>	<u>785,437</u>
 <u>BALANCE TO RESERVE FUND</u>	<u>(15,195)</u>	<u>180,100</u>
Reserve Fund Balance 6/30/66	(283,054)	(283,054)
<b>RESERVE FUND BALANCE TO DATE</b>	<u>(298,249)</u>	<u>(102,954)</u>

CONTRA COSTA COUNTY

GENERAL AND REVENUE PRODUCING FUNDS

<u>REVENUES</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
Bank Loan Proceeds	0	0
Taxes (current 5¢)	0	643,722
Revenue Producing Facilities	6,622	13,242
Equipment Reserve (Prior Year)	0	0
Interest Income	4,821	5,000
<b>TOTAL REVENUES</b>	<u>11,443</u>	<u>661,964</u>
 <u>EXPENDITURES</u>		
Maintenance Operation, Admin. Exp.	91,106	214,627
Current Capital Projects	0	0
<b>TOTAL EXPENDITURES</b>	<u>91,106</u>	<u>214,627</u>
 <u>BALANCE TO RESERVE FUND</u>	<u>(79,663)</u>	<u>447,337</u>
Reserve Fund 6/30/66	406,368	406,368
<b>RESERVE FUND BAL. TO DATE</b>	<u>362,705</u>	<u>853,705</u>
 <u>LAND AND CAPITAL IMPROVEMENT FUND</u>		
<u>REVENUES</u>		
Taxes (additional 5¢)	0	643,722
Grants	0	0
Other	0	0
<b>TOTAL REVENUES</b>	<u>0</u>	<u>643,722</u>







<u>EXPENDITURES</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
Land	\$ 13,804	565,000
Capital Improvements	112,361	400,000
TOTAL EXPENDITURES	<u>126,165</u>	<u>965,000</u>
 <u>BALANCE TO RESERVE FUND</u>	 (126,165)	 (321,278)
Reserve Fund Balance 6/30/66	(290,787)	(290,787)
RESERVE FUND BALANCE TO DATE	<u>(416,952)</u>	<u>(612,065)</u>

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The December 1966 Operating Statement indicated the following:

<u>ALAMEDA COUNTY</u>		
<u>Operating Statement for the Period 7/1/66-12/31/66</u>		
<u>GENERAL AND REVENUE PRODUCING FUNDS</u>		
<u>REVENUES</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
Bank Loan Proceeds	200,000	200,000
Taxes (current 5¢)	378,651	906,437
Revenue Producing Facilities	(32,317)	52,985
Equipment Reserve (Prior Year)	30,740	30,740
Interest Income & Contributions	10,017	3,600
TOTAL REVENUES:	<u>587,091</u>	<u>1,193,762</u>
 <u>EXPENDITURES</u>		
Maintenance, Operation, Admin. Exp.	454,750	921,606
Current Capital Projects	189,751	211,130
TOTAL EXPENDITURES	<u>644,501</u>	<u>1,132,736</u>
 <u>BALANCE TO RESERVE FUND</u>	 (57,410)	 61,026
Reserve Fund 6/30/66	282,933	282,933
RESERVE FUND BALANCE TO DATE	<u>225,523</u>	<u>343,959</u>
 <u>LAND AND CAPITAL IMPROVEMENT FUND</u>		
<u>REVENUES</u>		
Taxes (additional 5¢)	378,651	906,437
Grants	41,100	59,100
TOTAL REVENUES	<u>419,751</u>	<u>965,537</u>
 <u>EXPENDITURES</u>		
Land	151,590	365,263
Capital Improvements	172,403	420,174
TOTAL EXPENDITURES	<u>323,993</u>	<u>785,437</u>
 <u>BALANCE TO RESERVE FUND</u>	 95,758	 180,100
Reserve Fund Balance 6/30/66	(283,054)	(283,054)
RESERVE FUND BALANCE TO DATE	<u>(187,296)</u>	<u>(102,954)</u>

<u>CONTRA COSTA COUNTY</u>		
<u>GENERAL AND REVENUE PRODUCING FUNDS</u>		
<u>REVENUES</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
Bank Loan Proceeds	0	0
Taxes (current 5¢)	428,848	643,722
Revenue Producing Facilities	6,622	13,242
Equipment Reserve (Prior Year)	0	0
Interest Income & Contributions	6,130	5,000
TOTAL REVENUES:	<u>441,600</u>	<u>661,964</u>
 <u>EXPENDITURES</u>		
Maintenance, Operation, Admin. Exp.	106,640	214,627
Current Capital Projects	0	0
TOTAL EXPENDITURES:	<u>106,640</u>	<u>214,627</u>







	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
<u>BALANCE TO RESERVE FUND</u>	\$334,960	<u>334,960</u>
Reserve Fund 6/30/66	406,368	406,368
<u>RESERVE FUND BALANCE TO DATE</u>	<u>741,328</u>	<u>853,705</u>
 <u>LAND AND CAPITAL IMPROVEMENT FUND</u>		
<u>REVENUES</u>		
Taxes (additional 5¢)	428,848	643,722
Grants	0	0
<u>TOTAL REVENUES</u>	<u>428,848</u>	<u>643,722</u>
 <u>EXPENDITURES</u>		
Land	35,269	565,000
Capital Improvements	133,783	400,000
<u>TOTAL EXPENDITURES</u>	<u>169,052</u>	<u>965,000</u>
 <u>BALANCE TO RESERVE FUND</u>	 259,796	 (321,278)
Reserve Fund Balance 6/30/66	(290,787)	(290,787)
<u>RESERVE FUND BALANCE TO DATE</u>	<u>(30,991)</u>	<u>(612,065)</u>

## 7. BUSINESS BEFORE THE BOARD

Chairman Woolridge advised that it had been brought to his attention that Dr. Sproul had appointed Director Badger and himself as a committee to streamline the agenda and if it was all right with the rest of the Board they would come forward at a later meeting of the Board with some ideas of how routine matters can be taken care of faster. The other Board members agreed this was a good idea.

Director Badger on the subject of the agenda, called attention to the fact that discussion of the Clifton Court Forebay was not listed, that the Board had agreed to take another look and that it was his understanding that it would be discussed at this meeting. Director Badger felt that the Board should either allow for a special meeting or discuss the subject later on the agenda.

General Manager Mott stated that the State Water Resources Agency meeting was held, but no conclusions were reached, that the matter was taken under advisement and that once a decision has been made, the Board should probably have a special meeting. Mr. Mott stated that it was his understanding that Mr. Nejedly was not prepared to make a presentation at this time.

Director Badger asked that the Board consider a special meeting to bring all the interested parties together for a complete discussion of the subject, that apparently there is a great deal of concern about it in Contra Costa County. Chairman Woolridge stated that it was his understanding that the State hearings were closed and that Mr. Gianelli the new Director of Water Resources was not prepared to make a statement until he had time to discuss the subject thoroughly with his staff. Mr. Luckman stated that he attended the Sacramento meeting and that it was indicated that the February meeting of the Water Commission would be the definitive one at which point they would act. If the State decides that the project is necessary and in the public interest, then the State can move to condemnation proceedings. If they decide it is not in the public interest, or necessary, the State would have to negate or abandon the project. Mr. Luckman suggested that the Board wait to see what action the Commission takes as there is a good chance that the project will die in which case further discussion by the District will be academic.

Director Badger contended that the Board should not rest its decision entirely on what the State Water Resources Board does, that a special meeting would bring out any additional facts and figures brought out in both Martinez and Sacramento which might have changed since the District Board made its original decision, and that a meeting should be called before the Commission meets in February.

Director Macdonald moved for calling a special meeting to discuss this subject. This was seconded by Director Haley and the Board by unanimous vote approved







calling a special meeting to discuss the Clifton Court Forebay with the date and time to be determined later.

A. Resolution by Board conforming to AB111 apportionment of taxes for special districts functioning in more than one county. Chairman Woolridge advised the Board that the District is obligated by law to pass a resolution, since Contra Costa County has by resolution requested the District to proceed with the levy of its district tax in accordance with recently adopted legislation on apportionment of taxes. On motion of Director Badger, seconded by Director Sproul, and by unanimous vote of the Board, the following resolution was adopted:

RESOLUTION NO. 2796

RESOLUTION OF COMPLIANCE WITH PART 3.5, DIVISION 1, REVENUE AND TAXATION CODE, STATE OF CALIFORNIA FOR LEVY OF TAXES

WHEREAS, the Board of Supervisors of Contra Costa County on December 27 1966, by unanimous vote, adopted Resolution No. 5839 resolving that the East Bay Regional Park District be required to cause the levy of its district tax in accordance with the provisions of Part 3.5, Division 1, Revenue and Taxation Code, State of California, and

WHEREAS, a certified copy of said Resolution No. 5839 was transmitted to the Board of Directors of the East Bay Regional Park District for the purpose of requiring district compliance with Part 3.5, Division 1, Revenue and Taxation Code, State of California, and

WHEREAS, Part 3.5, Division 1, Revenue and Taxation Code, State of California requires a resolution on the part of the Board of Directors of the East Bay Regional Park District expressing said Board's intent to comply with said Part and Division of said Revenue and Taxation Code be adopted,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the alternate method of taxation as provided by Part 3.5, Division 1, Revenue and Taxation Code, State of California, be and is hereby adopted as the taxing method of the East Bay Regional Park District, in accordance with the provisions of said Part 3.5, Division 1, Revenue and Taxation Code, State of California, for the levy of taxes as therein provided.

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B. Discussion of Governor's Design Award. Chairman Woolridge stated that the District is very proud to received the Governor's Award. He said that Irwin Luckman, Chief of Plans, Design and Construction, was in large measure responsible for the award being given to the District. Mr. Luckman thanked Chairman Woolridge and stated that this was an award for excellence in the category of landscaping. The program was initiated by Governor Brown, he said, for the purpose of recognizing excellence in helping improve the environmental quality of California and was very actively participated with 700 entries of outstanding architects, landscape architects and planners throughout the State. There were 13 first awards and 57 secondary awards. Mr. Luckman said that the District was chosen to receive one of the 13 first prizes, the only public agency winning such an award, for overall excellence. Mr. Luckman commended his staff and stated that the award was made possible by the General Manager's support, pushing and direct contributions, as well as the Board's recognition of what the District was trying to do and not being afraid to step out in new directions. Director Roeding made a motion for adoption of a special resolution to congratulate General Manager Mott and the staff for the significant accomplishment. This was seconded by Director Blumberg and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2797

COMMENDING AND CONGRATULATING GENERAL MANAGER AND STAFF FOR GOVERNOR'S DESIGN AWARD







WHEREAS Governor Edmund G. Brown on December 28, 1966 designated the East Bay Regional Park District as one of the top 13 winners in the first annual Governor's Design Award program, and

WHEREAS Governor Brown presented the District with an award which reads as follows:

AWARD OF EXCEPTIONAL DISTINCTION

In behalf of the people of California who through this program have sought to honor outstanding contributions to handsome and meaningful development of our State, this Certificate of Excellence of Individual Design is awarded to

EAST BAY REGIONAL PARK DISTRICT FOR THE  
RECREATIONAL DEVELOPMENT IN THE CATEGORY  
OF LANDSCAPE

Signed by Nathaniel Alexander Owings, Chairman of the Jury  
and Edmund G. Brown, Governor

AND WHEREAS the Board feels that this significant award to the East Bay Regional Park District was made possible through the efforts of its General Manager and its Staff,

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors of the East Bay Regional Park District hereby commends and congratulates General Manager William Penn Mott, Jr., Irwin Luckman, Chief of Plans, Design and Construction, the Staff and all those employees of the East Bay Regional Park District whose efforts and hard work made this award possible, and

BE IT FURTHER RESOLVED that the thanks and appreciation of this Board are hereby extended to all of the employees of the East Bay Regional Park District.

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C. Recognition of contribution of \$145.74 from John B. Thune to initiate a library for the Interpretive Program at Sunol Valley Regional Park.

General Manager Mott advised the Board of a contribution of \$145.74 from John B. Thune, Executive Director of the YMCA, to initiate the library of the Interpretive program at Sunol Valley Regional Park. Christian Nelson, Chief of the Interpretive Department, stated that this was Mr. Thune's second contribution, having previously given a gift of books for the Interpretive Library at Charles Lee Tilden Regional Park. On motion of Director Badger, seconded by Director Sproul, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2798

RESOLUTION OF COMMENDATION AND THANKS TO JOHN B. THUNE

WHEREAS, John B. Thune has contributed a large number of Sierra publications to the East Bay Regional Park District for the Interpretive Center Library, Charles Lee Tilden Regional Park, and

WHEREAS, Mr. Thune has now made another contribution to the District of \$145.74 toward the purchase of books for the Interpretive Library at Sunol Valley Regional Park,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District again wish to commend and thank John B. Thune for his present generous gift to the Interpretive Library at Sunol Valley Regional Park.

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D. Discussion of retirement of Harry Palmer. General Manager Mott advised that according to the administrative manual personnel of the District







reaching the age of 65 may continue their employment on a year-to-year basis on approval of the Board. Mr. Mott said that Mr. Palmer reaches retirement age on July 1st 1967 and has requested to be allowed to remain in his present position until a new park residence is built and until a replacement can be trained. Mr. Mott recommended that under the circumstances Harry Palmer be permitted to continue his employment for the rest of the year. On motion of Director Sproul, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board.

RESOLUTION NO. 2799

APPROVING EXTENSION OF EMPLOYMENT BEYOND DATE OF ELIGIBILITY  
FOR RETIREMENT OF DISTRICT EMPLOYEE HARRY PALMER, SUPERVISOR  
AT LAKE TEMESCAL RECREATION AREA

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WHEREAS, Harry Palmer, Supervisor at the Lake Temescal Recreation Area, reaches retirement age on July 1, 1967 and has requested permission to continue employment with the District for a period of time, and

WHEREAS, such extension of Mr. Palmer's employment will provide continuity of operations through the intensive swim season at the Lake Temescal area, and would permit the construction of a new security residence for the area, and would give the District sufficient time to find a qualified replacement to take over Mr. Palmer's duties and receive the benefit of his past experience by working with him in the area,

NOW, THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that an extension of employment for Harry Palmer from July 1, 1967 to December 31, 1967, is hereby approved and authorized as being in the interest of the East Bay Regional Park District.

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E. Review of Chabot Gun Club Agreement. Chairman Woolridge advised that the amended Chabot Gun Club agreement which the Board authorized and approved at the December 13 Board meeting was not acceptable to the Gun Club, as explained in Mr. Herman's memorandum to the Board. General Manager Mott stated that the new agreement provides the District the right to examine the books of the Gun Club in the event any responsible public group complains about the operation of the Club to the District.

It was Director Badger's feeling that the District should reserve the right to audit the Club's books. General Manager Mott explained that the new agreement does provide the District the right in the event of complaints. After further discussion it was suggested that the Gun Club submit a copy of its annual financial report to the District.

Director Blumberg moved to rescind Resolution No. 2781 adopted December 13, 1966 and for the approval of the revised agreement. This was seconded by Director Macdonald and the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2800

RESCINDING RESOLUTION NO. 2781 OF DECEMBER 13, 1966 AND APPROVING  
NEW REVISED MARKSMANSHIP RANGE AGREEMENT WITH THE  
CHABOT GUN CLUB

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Resolution No. 2781, adopted December 13, 1966, approving and authorizing the execution of a revised marksmanship range agreement, subject to inclusion of provisions permitting audit of the Club's books and review of the rent schedule every five years, is hereby rescinded, and

BE IT FURTHER RESOLVED that a new marksmanship range agreement essentially the same as originally approved by Resolution No. 2781, excepting that in the event any responsible public group shall complain to the District about the







operation of the marksmanship by the Club, the District shall have the right to examine the records of the Club, and

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized and directed to execute said newly revised marksmanship range agreement, and

BE IT FURTHER RESOLVED that a copy of said marksmanship range agreement be and is made a part hereof and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

General Manager Mott explained that the new agreement provides for total reimbursement to the District of the construction costs of the marksmanship range, payable over a 20 year period, in addition to a contribution of not less than \$20,000 by the Club towards capital improvements. The Club will also be responsible for maintenance of the facilities and will pay the District \$500 annually for water, sewer and garbage service to be furnished by the District, Mr. Mott said.

F. Approval of expenditures by Chabot Gun Club in accordance with Rifle Range Agreement in the amount of \$1904.92. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. ~~2801~~ 2823 ✓

APPROVING CREDIT OF \$1,907.86 TO THE OAKLAND PISTOL CLUB RANGE CONSTRUCTION AND MANAGEMENT AGREEMENT FOR CAPITAL IMPROVEMENT OF THE MARKSMANSHIP RANGE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that expenditures made by the Oakland Pistol Club, now known as the Chabot Gun Club, in the amount of \$1,907.86 are hereby approved and valid capital improvement expenditures, and

BE IT FURTHER RESOLVED that these expenditures be credited to said Club against the deficit balance of construction cost as provided under the terms and conditions of the Range Construction and Management Agreement dated May 10, 1962 and the Amendment to Range Construction and Management Agreement dated August 18, 1964, and

BE IT FURTHER RESOLVED that a list of said expenditures in the amount of \$1,907.86 be and is hereby made a part of this resolution and attached hereto as Exhibit "A", and

BE IT FURTHER RESOLVED that this expenditure completes the contribution of the Club in the form of improvements as provided under the terms and conditions of the Range Construction and Management Agreement dated May 10, 1962 and the Amendment to said Agreement dated August 18, 1964.

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

G. Discussion of subjects to come before the Legislature. Recommendations of the committee appointed to review Section IX of the Staff Retreat Report regarding legislative proposals dealing with the Knox Committee report were discussed. The action of the Board on the separate recommendations is listed below in the sequence of the agenda listing.

(1) Borrowing power of the District. On motion of Director Haley, seconded by Director Blumberg, the Board approved amending Resources Code sections 5544 and 5568 to conform with the borrowing power of recreation and







and park districts under Section 5700 of the Resources Code, with the further consideration that District property be used to secure the obligation.

- (2) Election Procedure. On motion of Director Badger, seconded by Director Haley, the Board approved amending Resources Code Sections 5527-5532 to dispense with an election if the incumbents only are running for office.
- (3) Contract and purchasing ceiling. On motion of Director Blumberg, seconded by Director Roeding, the Board approved increasing the purchasing limitation under Resources Code section 5594 to more than \$2000 presently established, but at less than \$6500, with the limit to be established after discussions with the legislators.
- (4) Hiring of outside legal counsel. On motion of Director Roeding, seconded by Director Macdonald, the Board voted against hiring outside legal counsel. On this particular action Director Badger cast a "no" vote.
- (5) Approval of State Agency before proceeding with development. The Board moved against this suggestion on motion of Director Blumberg, seconded by Director Haley.
- (6) Increasing number of Directors. On motion of Director Badger, seconded By Director Sproul, the Board resolved that no recommendation be made, however, if legislation is introduced by Assemblyman Knox, that the District should ask that Directors be elected by wards with the total number of Directors not to exceed 9.
- (7) Reduction in number of signatures required for nomination papers. On motion of Director Macdonald, seconded by Director Badger, the Board approved reducing the number of signatures required from 500 to 50. This particular action was opposed by Director Haley.
- (8) Rotating names on the ballot. On motion of Director Badger, seconded by Director Haley, the Board moved to follow any standard procedures established by the State under the Elections Code, and that no action be taken to rotate the names on the ballot by the Board.
- (9) Limiting the terms of Directors to two terms. On motion of Director Badger, seconded by Director Blumberg, the Board took no action to limit the term of Directors to two terms, but would leave this up to the Legislature.
- (10) Special election to fill vacancy on the Board. On motion of Director Roeding, seconded by Director Haley, the Board opposed the procedure to hold special elections to fill vacancies on the Board.
- (11) Modification of Tax Rate. On motion of Director Badger, seconded by Director Sproul, the Board recommended that additional tax funds to support the expanded regional park system on a sliding tax rate ranging from 14.8 to 18.5 cents to commence with the expiration of the present 5¢ special tax in July 1969, be requested of the Legislature, but without any specific request or definitive action. It was the Board's decision that the District should present its program to the legislators to get their reaction, leaving the matter flexible.

In the review of this subject a chart had been prepared and shown to the Board showing all of the expenditures projected for land acquisition, development and maintenance costs on an annual expenditure basis. The chart projected funding for the next ten years. General Manager Mott and the Department Heads reviewed the projections with the Board and it was generally agreed that a tax increase was essential if the District is to continue with its expanded development plans for the two counties. Director Blumberg stated that the District should let it be known in Sacramento that if something isn't done about the tax rate in 1969







District progress comes to a screeching halt. Mrs. Horace Burr commented that it was interesting to note that the District figure is very close to the figure they are going to recommend of 15¢.

Chairman Woolridge advised the Board that the recommendations will be presented to Assemblyman Knox and other legislators from the two counties.

H. Discussion of Work Retreat Report. Chairman Woolridge advised that he would appoint a committee to review the Work Retreat Report.

I. Discussion of Wildcat Canyon properties. In discussing this subject, Hulet Hornbeck advised that the property was located northerly of Tilden Park in Wildcat Canyon and was formerly to be subdivided. He said a number of discussions have taken place over a period of several months to see what could be done to preserve the property for park purposes. At the last meeting with Mr. Trowbridge, his attorney, members of the Board and staff, a proposal was presented which seemed quite good for all concerned and at considerable sacrifice on the part of Mr. Trowbridge and Associates in an effort to preserve this property. Director Blumberg reminded the Board that the District did not have the money to pay for the property. Chairman Woolridge stated that one of the reasons the proposal was made on this particular basis was that if some of the legislative proposals are approved, the District would be able to renegotiate the purchase at a lower interest rate immediately. Director Badger suggested setting a time limit and that a review be made at the end of June to see how things are shaping up.

A number of visitors to the meeting commented that the District should make every effort to acquire this property and that they would support any moves of the District to protect this open space for park purposes. On motion of Director Blumberg, seconded by Director Badger, subject to approval of Contra Costa County District Attorney John Nejedly of the documents, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2801

APPROVING TERMS AND CONDITIONS FOR ACQUISITION OF 1180 ACRES  
WILDCAT CANYON ADDITION TO CHARLES LEE TILDEN REGIONAL PARK

WHEREAS, the Board of Directors of the East Bay Regional Park District by Resolution No. 2776, adopted November 15, 1966, approved the acquisition of 1180 acres of land adjacent to and northerly of Charles Lee Tilden Regional Park in Wildcat Canyon as an essential part of the proposed regional park chain from Charles Lee Tilden Regional Park and Wildcat Canyon to the San Pablo Bay, and

WHEREAS, the General Manager was authorized, directed and instructed to proceed with negotiations with the landowners to accomplish the ultimate acquisition of this property, with the understanding that District funds allocated to the District's FORWARD program not be used until that program is accomplished, and

WHEREAS, the General Manager was also authorized, directed and instructed to proceed with investigation of the possibility of funding utilizing Foundation and other sources of revenue to temporarily hold the property until District funds are available, and

WHEREAS, the Board by Resolution No. 2791, adopted December 13, 1966 approved the filing of application with the Department of Housing and Urban Development for a Title VII grant of matching funds to acquire open space land and specifically this 1180 acres, and

WHEREAS, the East Bay Regional Park District can acquire this property at this time on the following terms and conditions:







- |    |  |             |                       |
|----|--|-------------|-----------------------|
| 1. | Purchase Price   |             | \$1,950,000.00        |
|    | Deduct:  |             |                       |
|    | Real property taxes, penalties and interest to January 31, 1967                | \$80,651.00 |                       |
|    | Bond assessments payable, including penalties and interest to January 31, 1967 | 81,899.00   | 162,550.00            |
|    | Balance  |             | <u>\$1,787,450.00</u> |
2. No payment against principal in the sum of \$1,787,450.00 until June 15, 1969, and ten semi-annual payments against the principal for a five year period.
  3. Interest rate is to be 6% with a monthly interest payment to begin when title passes to the District and until June 15, 1969, at which time interest is paid semi-annually with the semi-annual principal payment.
  4. A no-penalty acceleration clause is to be provided.
  5. There is no security for the obligation other than the property.
  6. As payments against principal are made, an equivalent portion of the property is to be released to the District.
  7. District will take free of encumbrances of record.

AND WHEREAS, the Grantor holds 50% of the mineral rights and is to retain 45% of the rights to oil, gas, hydrocarbons and associated substances that are below 500 feet of the existing landscape and grant to the District the balance of the mineral rights and rights to oil, gas, hydrocarbons and associated substances, and grant to the District the exclusive right and control to determine the number and location of any site or sites for the exploration of and extraction of such substances; and

WHEREAS, the General Manager is authorized, directed and instructed to continue negotiations for other funding, and

WHEREAS, a Letter of Authorization to Proceed from the Department of Housing and Urban Development is anticipated, and

WHEREAS, no documents are to be executed prior to receipt of such Letter of Authorization,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that acquisition on such terms and conditions is hereby approved, subject to the review and approval as to form of the District Attorney of Contra Costa County of all necessary and required documents and instruments, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute such documents as may be required to accomplish this acquisition in accordance with this resolutions,

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In this regard an appropriation was requested by Mr. Hornbeck to cover the interest payments for one or two months and for title insurance and appraisals. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2802  
APPROPRIATION OF \$35,000 TO CAPITAL PROJECT NO. 531 - WILDCAT CANYON LAND PURCHASE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$35,000 is hereby approved and authorized to cover interest payments, title insurance and appraisal fees for Capttal Project No. 531 -







Wildcat Canyon Land Purchase (Trowbridge Property).

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J. Discussion of 78 acres of Federally-owned land and facilities on the San Pablo Ridge directly adjacent to Charles Lee Tilden Regional Park.

General Manager Mott advised the Board that Christian Nelson has been discussing a proposal with Ken Thollaug, a Richmond high school teacher, for an outdoor education and conference center at the Nike Base adjacent to Tilden Regional Park. Christian Nelson in introducing Mr. Thollaug to the Board stated that the Nike Base has been proposed for many things over the years, once it is abandoned by the Army, but that the Army has never directly abandoned the site and have maintained legal hold on the facilities. In commenting on Mr. Thollaug's proposal, Christian Nelson said that the staff feels that it would serve a good educational purpose and has a lot of merit. He revealed that Mr. Thollaug was on a year's sabbatical leave to investigate outdoor education.

A tentative proposal was submitted by Mr. Thollaug to the Directors suggesting that the Nike Base would provide a marvelous site for the establishment of a conference center, similar to Asolimar, and rehabilitating the present structures on the site for this purpose. Photographs of progressive vandalism of the buildings were shown. Preliminary discussions have been had with Congressman Waldie and the assemblymen and they have indicated they will lend support to the idea, Mr. Thollaug said, and to get the property into the hands of the East Bay Regional Park District. If the property can be acquired by the District, Mr. Thollaug suggested that their non-profit corporation "HUSCICON" (Humanities, Science, Conservation) operate the facilities as an outdoor education experience for Richmond sixth graders in a pilot project, and to provide a conference center for adults in the tradition of Asilomar. It was Mr. Thollaug's feeling that the conference center would receive tremendous support, and would be self-supporting. After further discussion

After further discussion, Director Badger moved that the General Manager explore the possibilities for acquiring the Nike Site for the purposes suggested by Mr. Thollaug and bring back a report or to form a committee to work with Mr. Mott to expedite this matter and to get an opinion from the District Attorney's Office. Mr. Thollaug stated that Contra Costa County District Attorney Nejedly is on their advisory council and that the matter has been discussed with him. Director Macdonald seconded Director Badger's motion and the Board by unanimous vote instructed the General Manager to explore the possibility of acquire the Site for use as a conference center by Huscicon.

K. Appointment of Finance Committee. Board President Woolridge appointed Directors Macdonald and Blumberg, as well as himself, as the Board Budget Committee in the preparation and presentation of the District Budget for the Fiscal Year 1967-68. The Budget Committee for the Fiscal Year 1966-67 consisted of Directors Macdonald, Badger and Haley.

L. Approval of Job Classification and Salary Schedule for Marina Attendant.

On motion of Director Blumberg, seconded by Director Macdonald, the job classification for Marina Attendant was approved and the following resolution adopted by unanimous vote of the Board:

RESOLUTION NO. 2803  
APPROVING JOB CLASSIFICATION OF MARINA ATTENDANT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Job Classification of Marina Attendant, as defined by the attached Exhibit, is hereby approved, and

BE IT FURTHER RESOLVED that the following salary schedule for said







job classification of Marina Attendant is hereby approved:

Start - \$1.85; 6 months - \$1.90; 1 year - \$1.95; 2 year - \$2.00; 3 years- \$2.40 - and,

BE IT FURTHER RESOLVED that said Job Classification of Marina Attendant be added to the Organization Chart of the District, and

BE IT FURTHER RESOLVED that the Job Classification definition and work requirements be made a part hereof and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

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M. Acceptance of Deed on Third Parcel of Garin Ranch. On motion of Director Macdonald, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2804  
ACCEPTANCE OF THIRD PARCEL GARIN RANCH PURCHASE  
AND AUTHORIZING RECORDING OF GRANT DEED

WHEREAS, the East Bay Regional Park District under terms and conditions of an Agreement entered into on November 17, 1964 between Andrew J. Garin and Anna Garin and the East Bay Regional Park District for the purchase of real property situated in Eden Township, County of Alameda, State of California, exercised its option to purchase the third parcel of land as provided by the Agreement, and

WHEREAS, Grant Deed properly executed for the third parcel has been received,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts said Grant Deed, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to cause said Grant Deed to be recorded with the Recorder of the County of Alameda as well as with Recorder of Contra Costa County.

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N. Request of East Bay Ford Truck Sales for extension of 20 days or until 1/20/67 for delivery of Items 6 and 8 of November bid awards. On motion of Director Badger, seconded by Director Haley, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2805  
APPROVING EXTENSION OF TIME FOR DELIVERY OF AUTOMOTIVE  
EQUIPMENT BY EAST BAY FORD TRUCK SALES, P.O. NO. 48269

WHEREAS, the East Bay Regional Park District, pursuant to an advertisement for bids, awarded Items 6 and 8 of said bid to East Bay Ford Truck Sales, being the low bidder for said items, and issued Purchase Order No. 48269 for said purchase, and

WHEREAS, East Bay Ford Truck Sales has requested an extension of time for delivery to January 20, 1967 due to equipment shortages which have restricted factory production,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an extension of time for delivery of said Items 6 and 8 to January 20, 1967, is hereby authorized and approved.

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O. Request of Golden Bear Motors for extension of 20 days or until 1/20/67 for delivery of Items 1, 2, 3 and 4 of November bid awards. On motion of Director Badger, seconded by Director Haley, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2806  
APPROVING EXTENSION OF TIME FOR DELIVERY OF AUTOMOTIVE  
EQUIPMENT BY GOLDEN BEAR MOTORS ON P. O. NO. 48267

WHEREAS, Golden Bear Motors was awarded Items 1, 2, 3 and 4 by the East Bay Regional Park District of automotive equipment, pursuant to an advertisement for bids, being the low bidder for said items, and issued Purchase Order No. 48267 for said purchase, and

WHEREAS, Golden Bear Motors has requested an extension of time for delivery to January 20, 1967 for said award items due to delays caused by the national situation whereby all plants are working on reduced schedules and short work weeks,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an extension of time for delivery for said items 1, 2, 3 and 4 is hereby authorized and approved with delivery rescheduled for January 20, 1967.

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P. Reallocation of Equipment Funds and of District Service Yard Funds. General Manager Mott advised that he had sent a memorandum on these two subjects to the Board, one has to do with the reallocation of Equipment funds, made possible by savings in the purchase of equipment. The second subject, Mr. Mott said, has to do with work proposed for the District Service Yard to effect a satisfactory operation which were not included in the original estimate. This work, he said, can be completed within the amount of the original appropriation for the Service Yard.

Director Badger questioned whether or not the District would be establishing a policy, since there was a contingency allowed in the budget, of turning around and spending any savings on something else. General Manager Mott stated that the savings were primarily due to purchases of equipment at lower prices than budgeted and the equipment which the District is asking permission to purchase as this time is essential and if it is not purchased now it will be in the budget next year. Mr. Mott said that the automotive repair equipment would save the District money in the long run, and would effect savings at once.

On motion of Director Macdonald, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2807  
APPROVING REALLOCATION OF \$4,025 OF EQUIPMENT FUNDS FOR  
PURCHASE OF ADDITIONAL EQUIPMENT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the sum of \$4,025.00 from the unallocated balance in the Equipment Budget for the Fiscal Year 1966-67 is hereby approved, and

BE IT FURTHER RESOLVED that said sum of \$4,025.00 be used for the purchase of the following items:

3 Desks and Chairs	\$ 730.00
IBM Executive Typewriter & Adding Machine	1,000.00
Warehouse Push Carts	35.00
Draperies for Office and Lunch area	335.00
Oscilloscope - complete	1,400.00
Wheel Aligner set	525.00
	<u>\$4,025.00</u>







BE IT FURTHER RESOLVED that the above items be listed and included in the Equipment Budget for the Fiscal Year 1966-67.

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General Manager Mott explained that the District has spent \$242,634 out of a total appropriation of \$278,350 on the District Service Yard and that a balance of \$35,715 remains of the appropriation. Various savings were effected such as the omission of the overhead crane installation, omission of the explosives bunker, reduction in the amount of chain link fencing required, omission of the loading well, and so forth, and that it has been determined in order to make the service yard a satisfactory operation, additional items will be required, which will be in the original appropriation but were not included in the original estimate.

After further discussion of the work to be completed and the items to be added, on motion of Director Haley, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 2808  
APPROVING REALLOCATION OF DISTRICT SERVICE YARD FUNDS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that out of the balance remaining in the appropriation approved by this Board for the District Service Yard of \$35,716, and on which project work to be completed as originally proposed amounts to \$12,185.00, leaving a balance of \$23,531.00 in the account,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that reallocation of these funds in the amount of \$23,531.00 is hereby approved for the following items required at the District Service Yard in Charles Lee Tilden Regional Park:

1. Simple garage structure for firefighting equipment	\$6,000.00
2. Shed roof over door and wall of construction area	1,000.00
3. Repair slide damage and install retaining wall	6,000.00
4. Remove column in blockhouse which obstructs vehicles	500.00
5. Install exterior pipe rack	150.00
6. Provide shelving for warehouse, etc.	1,000.00
7. Provide tire racks	300.00
8. Roof structure over gas pumps	500.00
9. Additional coat of sealer over fire-retardant paint in shops	250.00
10. Install plumbing fixtures in women's toilet	200.00
11. Install exterior doors	175.00
12. Weathership 5 doors	200.00
13. Install dust removal system for carpenter shop	850.00
14. Enclose compressor room and carpenter shop	550.00
15. Exhaust fans for warehouse	500.00
16. Contingency	5,356.00
	<u>\$23,531.00</u>

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C. Authorization to go out to bid on the irrigation system for the 9-hole golf course. On motion of Director Blumberg, seconded by Director Haley, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2809  
APPROVING SPECIFICATIONS FOR IRRIGATION SYSTEM FOR NINE HOLE GOLF COURSE AND AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that specifications for the irrigation system for the nine hole golf course







at Charles Lee Tilden Regional Park are hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to advertise for bids for construction of said irrigation system at the nine hole golf course, with said bids calling for opening at a regular meeting of the Board of Directors on February 21, 1967, and

BE IT FURTHER RESOLVED that a copy of the specifications for the irrigation system for the nine hole golf course be and is made hereby a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.  
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R. Authorizing General Manager to participate in annual meeting of the Southwest Park and Recreation Training Institute in Texoma, Texas, February 7-8-9 and at Oklahoma City. All expenses paid. On motion of Director Blumberg, seconded by Director Sproul, the following resolution was adopted by unanimous vote of the Board. Prior to adoption of the resolution, however, Mr. Mott explained that this conference would take place at the same time as the scheduled Board meeting for February 7th, but that he felt the staff was competent to carry on with the meeting in his absence. Director Badger also moved that the meeting be held as scheduled and that Mr. Mott be authorized to attend the Southwest conference. This was seconded by Director Macdonald. Since the intent of both of the above motions were similar, the following resolution covers both:

RESOLUTION NO. 2810  
AUTHORIZING PARTICIPATION OF GENERAL MANAGER IN  
ANNUAL MEETING OF SOUTHWEST PARK AND RECREATION  
TRAINING INSTITUTE, FEBRUARY 7-8-9, 1967

WHEREAS the General Manager of the East Bay Regional Park District has been asked to participate in the annual meeting of the Southwest Park and Recreation Training Institute, February 7-8-9, 1967 at Texoma, Texas and at Oklahoma City and has been requested to deliver the keynote speech, and

WHEREAS, all expenses resulting from such participation will be paid by the Training Institute,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to participate in the annual meeting of the Southwest Park and Recreation Training Institute, February 7-8-9, 1967, at no expense to the District.

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S. Report by Chief of Plans, Design and Construction on mid-year status of department operations and allocation of funds to specific projects.

Mr. Luckman explained that this was a transfer of funds from their general capital operating account to the various projects for the six months period ending December 31, 1966, which do not in any way affect the unallocated balance for capital improvements, but are allocations from the Plans, Design and Construction budget. On motion of Director Blumberg, seconded by Director Haley, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2811  
APPROVING ALLOCATION OF CAPITAL PROJECT NO. 266 DESIGN  
AND CONSTRUCTION FUNDS FOR FIRST HALF OF FISCAL YEAR  
1966-67 TO CAPITAL PROJECTS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that allocation of funds from Capital Project No. 266 - Plans, Design and Construction Funds in the total amount of \$15,434.00 is hereby approved to the







following capital projects in Alameda and Contra Costa Counties:

<u>Alameda County Project No.</u>		<u>Allocation</u>
127	9-hole Golf Course	\$ 305
128	Driving Range	306
206	Interpretive Center (Nature Area Planning)	3, 151
207	Cull Parking and Slide	1, 355
213	M.P. - Tee Club Area	174
215	District Admin. Building Remodeling	547
222	Chabot Camping Complex	151
225	Redwood M.P.	945
226	Live Steamers	259
239	Tilden as Blt. Utilities	418
251	Temescal Landscaping	93
257	Const. Shop Improvements	531
261	Pony Ride	854
268	Sunol Road Engineering	348
269	Chabot Electricity	868
274	District Service Yard Entr. Road	111
275	Equestrian Center Paving	643
276	Lake Chabot Paving	388
277	Marciel Gate Paving	171
		<u>\$ 12, 303</u>
<u>Co Contra Costa County Project No.</u>		
515	Kennedy Grove	504
518	Briones Master Plan	38
520	Las Trampas	167
521	Wildcat Canyon	497
527	Contra Loma	608
530	Kellogg	1, 317
		<u>\$ 3, 131</u>

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T. Approval of Appropriations

- (1) Capital Project No. 515 - Kennedy Grove Utilities: Contract work \$22, 181.80, District work and contingencies \$7, 100.00  
Total appropriation: \$29, 281.80. General Manager Mott stated that this subject had been covered in a memorandum and that an appropriation of \$22, 181.80 was required to cover the contract agreement for the utilities awarded to McGuire & Hester. Mr. Mott said that District work on this project and necessary contingencies amounts to \$7, 100. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2812  
APPROVING APPROPRIATION OF \$29, 281.80 CAPITAL PROJECT NO. 515  
KENNEDY GROVE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation in the total amount of \$29, 281.80 is hereby approved and authorized for capital project No. 515 - Kennedy Grove to cover contract award to McGuire and Hester for installation of utilities at Kennedy Grove in the amount of \$22, 181.80, and District work and contingencies in the amount of \$7, 100.00.

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- (2) Authorization for Controller to attend National Conference of Municipal Finance Officers Association, Chicago, Illinois, June 4-8-, 1967 and approving expenses. On motion of Director Badger, seconded by Director Haley, the following resolution was unanimously adopted:

RESOLUTION NO. 2813  
AUTHORIZING CONTROLLER TO ATTEND NATIONAL CONFERENCE  
OF MUNICIPAL FINANCE OFFICERS ASSOCIATION AND APPROVING  
EXPENSES





BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Controller R. L. Herman is hereby authorized and directed to attend the National Conference of Municipal Finance Officers Association in Chicago, Illinois June 4-8, 1967 and that expenses for such purpose are hereby approved in the amount of \$425.00.

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- (3) Authorization to retain Structural Engineer for Interpretive Center.  
On motion of Director Macdonald, Seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2814  
AUTHORIZATION TO RETAIN STRUCTURAL ENGINEER FOR  
INTERPRETIVE CENTER

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized to enter into contract with Alan McKay & Associates to produce structural drawings and specifications for the Interpretive Center for Charles Lee Tilden Regional Park, and

BE IT FURTHER RESOLVED that an allocation of \$2300.00 is hereby approved for such structural engineering work to be charged to Capital Project No. 206.

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- (4) Authorization for execution of documents re acquisition of 466 acres off Bear Creek Road. On motion of Director Badger, seconded by Director Sproul and Blumberg, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2815  
APPROVING APPROPRIATION OF \$103,000.00 AND AUTHORIZING  
EXECUTION OF DOCUMENTS FOR PURCHASE OF 466 ACRES OF  
LAND ADJACENT TO BRIONES REGIONAL PARK, CONTRA COSTA  
COUNTY

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$103,000.00 is hereby approved to Capital Project No. 529, representing the initial payment, appraisal fees and title policy for purchase of 466 acres of land from the East Bay Municipal Utility District adjacent to Briones Regional Park in Contra Costa County, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute a contract agreement for purchase of 466 acres from the East Bay Municipal Utility District on a three-year basis for the sum of \$300,000.00, plus 4% interest, subject to approval by the Department of Housing and Urban Development of all phases of this transaction, and

BE IT FURTHER RESOLVED that a copy of said Contract Agreement be and is made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" will be attached to original resolution on file in the District Office.

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- (5) Appropriation re purchase of Nordstrom properties - Las Trampas Regional Park. On motion of Director Badger, seconded by Director Haley, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2816  
APPROVING APPROPRIATION OF \$70,000 CAPITAL PROJECT NO.  
520 - LAS TRAMPAS RIDGE

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$70,000.00 is hereby approved to Capital Project No. 520 to cover December 30, 1966 and June 30, 1967 payments for purchase of the Nordstrom properties, Las Trampas Regional Park, in accordance with the terms of purchase.

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(6) Capital Project No. 279 - well drilling and installation of water tank and storage shelter at Camp Ohlone. On motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2817

APPROVING APPROPRIATION OF \$5000 TO CAPITAL PROJECT NO. 279 FOR WELL DRILLING AND INSTALLATION OF WATER TANK AND STORAGE SHELTER AT CAMP OHLONE

WHEREAS, in order to provide an adequate water supply at Camp Ohlone the District is required to drill a well and install a water tank and storage shelter the cost of which is estimated to be \$5000.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$3500.00 is hereby approved for the purpose of well drilling and tank installation for an adequate water supply at Camp Ohlone, to be charged to Capital Project No. 279, and

BE IT FURTHER RESOLVED that an appropriation of \$1500.00 is hereby approved for this same Capital Project No. 279 for the building of a small storage building for supplies and equipment.

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(7) Capital Project No. 527 - installation of temporary barbed wire cattle fence at Contra Loma to protect 12000 trees planted by District. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2818

APPROVING INSTALLATION OF TEMPORARY BARBED WIRE CATTLE FENCE AT CONTRA LOMA RESERVIOR AND APPROVING APPROPRIATION OF \$2000 TO CAPITAL PROJECT NO. 527 FOR SUCH INSTALLATION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$2000.00 is hereby approved for the installation of temporary barbed wire fencing at Contra Loma Reservoir to protect the recent extensive plantings of trees at that site from cattle, and

BE IT FURTHER RESOLVED that said appropriation and said installation of barbed wire cattle fencing shall be charged to Capital Project No. 527 and is to be recorded and credited in the Contra Loma account against the 50-year cost of this project.

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(8) Annexation of Kennedy Grove to San Pablo Sanitary District. General Manager Mott recommended annexation of Kennedy Grove to the San Pablo Sanitary District at a total cost of \$6800.00. On motion of Director Haley, seconded by Director Macdonald, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2819

APPROVING ANNEXATION OF KENNEDY GROVE TO SAN PABLO SANITARY DISTRICT AND APPROVING APPROPRIATION OF \$6800 FOR SAID ANNEXATION





BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that annexation of Kennedy Grove Regional Recreation Area to the San Pablo Sanitary District is hereby approved and the General Manager is hereby instructed and directed to proceed with such annexation, and

BE IT FURTHER RESOLVED that an appropriation of \$6800.00 is hereby approved for such annexation and to be charged to Capital Project No. 515.

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- (9) Stewardship Report and approval of appropriation for printing and mailing costs. On motion of Director Macdonald, seconded by Director Haley, with Director Badger abstaining, the following resolution was adopted:

RESOLUTION NO. 2820  
APPROVING APPROPRIATION OF \$2738.00 FOR PRINTING AND MAILING  
OF STEWARDSHIP REPORT

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$2,788.00 is hereby approved to cover the printing and mailing costs of the Stewardship Report for 1966, with the appropriations to be charged to the following Capital Project Numbers:

Project No. 278 - \$1,673.00 - Alameda County

Project No. 528 - \$1,115.00 - Contra Costa County  
\$2,788.00 Total appropriation

PASSED AND ADOPTED BY the following vote:

AYES:	President Woolridge and Directors Macdonald, Roeding, Sproul, Haley and Blumberg.
NOES:	Directors none.
ABSTAIN:	Director Badger.

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Director Badger stated that it was his opinion that before the Stewardship report is released that the Directors should have an opportunity to review the draft before publication. Chairman Woolridge advised Director Badger that the Stewardship Report was presented to the Board at the dinner which was held in December at the Willow Park Public Golf Course.

- (10) Authorization to retain consultant for analysis of Revenue Producing Operations. General Manager Mott recommended that an outside consulting firm be requested to make an analysis of the revenue producing operations. An analysis of the operations by a consultant would reveal any shortcomings and develop new ideas to produce the maximum revenue consistent with the District's policy of providing service and food at reasonable cost. On motion of Director Sproul, seconded by Director Haley, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2821  
AUTHORIZING RETAINING CONSULTANTS FOR ANALYSIS OF DISTRICT  
REVENUE PRODUCING OPERATIONS AND APPROVING APPROPRIATION  
OF \$3,000 FOR CAPITAL PROJECT NO. 133

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to retain the services of Earl D. Brodie & Company as consultants to analyze the District's Revenue Producing Operations, and

BE IT FURTHER RESOLVED that an appropriation in the amount of \$3000





is hereby approved and appropriated for such services and charged to Capital Project No. 133.

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8. ADDENDA TO AGENDA

U. Fisheries Advisory Committee Report. Christian Nelson reported that the Fisheries Advisory Committee had met January 13 and it was recommended and hoped that the Board would approve a trout plant, including some trophy trout, an experimental planting of white cat fish and channel catfish, along with fresh water shrimp, together with forage fish, other than thread fin shad. It was also recommended that steps be taken for mass removal of large carp during the spawning season.

It was also recommended that an experimental program be conducted to test the benefits of reefs and shelters for small fish.

Christian Nelson and Clarence Wilson were commended by Director Badger for the report and General Manager Mott recommended that the Board accept the Report and approve the recommendations, subject to approval of those recommendations which require approval of the East Bay Municipal Utility District. Approval of the Board would represent authorization to implement the program.

On motion of Director Badger, seconded by Director Sproul, by unanimous vote the Board authorized implementation of the fisheries program in accordance with the suggestions of the Fisheries Committee Report.

V. Approval and authorization for execution of Joint Powers Agreement for participation of School Districts in Outdoor Education Program of the East Bay Regional Park District. On motion of Director Sproul, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2822

AUTHORIZING THE PRESIDENT TO SIGN JOINT POWERS AGREEMENT FOR OUTDOOR SCIENCE EDUCATION

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes its President to execute a Joint Powers Agreement between the Berkeley Unified School District, the Emery Unified School District, the Sunol Unified School District, the Pleasanton Unified School District, the San Ramon Unified School District and the Murray Unified School District and the East Bay Regional Park District to conduct programs and classes in outdoor science education and conservation education at the Tilden and Sunol Valley Nature Areas during the school year 1967-68.

BE IT FURTHER RESOLVED that the East Bay Regional Park District, in exchange for conducting these programs in outdoor science education and conservation education, shall receive from the various school districts participating a proportionate share of the cost of same, in accordance with the terms of the Joint Powers Agreement.

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9. COMMENTS AND SUGGESTIONS

General Manager Mott advised the Board of receipt of the following letters:





- (1) Letter dated January 2, 1967 from Point Richmond Civic Group urging District to acquire Point Richmond without further delay.
- (2) Letter dated January 11, 1967 from Acting City Manager C. A. Pitchford City of Richmond advising unanimous support of the Point Richmond project by the City Council of Richmond.
- (3) Letter dated December 28, 1966 from Patrick Whittle, President of the Contra Costa Park and Recreation Council expressing thanks of the Park Council for the District's efforts this past year for the cause of healthful outdoor recreation.

Director Badger suggested that the Board consider holding a night meeting in March, possibly in Richmond. General Manager Mott concurred, stating that information by that time should be available on the Point Richmond project, as well as Brooks Island that would be of interest to the Richmond citizens.

The Board was also reminded of the Bay Area Park and Recreation Commissioners Council Quarterly dinner meeting to be held at the Snow Building, Snowland Park, Monday, January 30, 1967.

#### 10. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 6:20 p.m.





MINUTES  
SPECIAL MEETING  
EAST BAY REGIONAL PARK DISTRICT

January 23, 1967

1. ROLL CALL

A special meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 11500 Skyline Boulevard, Oakland, California on January 23, 1967.

PRESENT: President Clyde R. Woolridge and Directors John A. MacDonald, Marlin W. Haley, Fred C. Blumberg and Paul J. Badger.

ABSENT: Dr. Robert G. Sproul and Director George C. Roeding, Jr.

STAFF PRESENT: General Manager William Penn Mott, Jr., Controller R. L. Herman, Hulet Hombeck, Parry Laid, Irwin Luckman, H. R. Luhtala, Christian Nelson, Dee Pruyn, Dick Trudeau and Lowell Weight.

VISITORS: Visitors who signed the Log were: Armando Dianda (farmer Clifton Court); William Baldwin (Western Farms); Jack Port (Contra Costa County Water Agency); John A. Nejedly (District Attorney, Contra Costa County); John Young (freelance writer); Geraldine B. Larson (Richmond Citizens Planning Association); Patrick Whittle (Contra Costa Park & Recreation Council); Herbert W. Von Colditz (Contra Costa Park Commission); Frank Haeg (Contra Costa Park & Recreation Council) and Mrs. Horace Burr.

2. BUSINESS BEFORE THE BOARD

A. Discussion of Clifton Court Forebay. Chairman Woolridge called the meeting to order a few minutes before 4:00 p.m., stating that it was called especially to discuss the Clifton Court Forebay. Mr. Woolridge, in reviewing the background on this subject, stated that early last year the State Water Resources Department came to the District and asked whether the District would be interested in managing and developing recreation at the Clifton Court Forebay when and if it is built. At that time, he said, we indicated that we would and from what we knew then, it sounded like a very interesting idea. There was no opposition, but since that time there has been quite a bit of discussion and opposition to the project and it behooved the Board to take another look to see if the Board was on the right track and if its stand was as it should be, Mr. Woolridge said. Chairman Woolridge then asked John Nejedly, Contra Costa County District Attorney, to present Contra Costa County's outlook and views.

Contra Costa County District Attorney Nejedly thanked the Board for calling the special meeting to provide him the opportunity to be heard in depth on the subject and stated the statement made at the last board meeting that they were not prepared to make their presentation at that time was in error, that they had indicated to the staff that they were prepared but because of the length of the agenda it would not provide an opportunity to be heard in depth.

Since appearing before the Board in December, Mr. Nejedly said, meetings had been held in Martinez and Sacramento to discuss this project. He said that one of the principal things he thought should be of concern to the Board, in view of the opposition, unanimously, of the Board of Supervisors of Contra Costa County, two of their Assemblymen and their Senator, is that it was generally concluded that this was not per se' desirable recreational development, that if the District is looking for recreation, it should look elsewhere. He suggested that there are many places that are much more desirable and in this context, he said, particularly looking at the matter in a practical way, realizing that the District is dollar short and has previous demands for all the funds available to it, that it might justify taking another look





at this project solely from that point. Mr. Nejedly said this is not desirable recreation, compared to others that will provide much greater service to a greater number of people and particularly if the Board is inquiring into the means of raising additional money in the future through the taxing capacity. It might be incongruous to that decision that at the same time the District will be spending funds on this facility in relation to the use that would be made of it, when you realize that the facility is not needed and is considerably removed from the centers of population and although the Board has information that the principal users of this facility will be by the people in Alameda and Contra Costa Counties, Mr. Nejedly said.

He suggested that a review of that determination be considered in view of the potential of Kellogg and, for example, at the present time, even of Frank's Tract potential which is not being fully utilized. The State Department of Beaches and Parks personnel themselves have concluded it is not desirable recreation, he said. The extremely high wind situation and the fact that there will be a substantial draw down which, to effectuate the maximum off peak power saving, will be accomplished over the weekends on Saturdays and Sundays to a minimum depth of some three feet, he said, are factors not conducive to desirable recreation. He said that there is absolutely no fishing to be provided in the facility itself, which would then put it in a rather awkward competitive position both with Kellogg and other Delta facilities.

In view of these facts and in view of the fact that the State people have indicated that this facility will never operate at a profit for at least 20 years and possibly forever the East Bay Regional Park District in an active capacity would, in fact, be underwriting an undesirable recreational facility, he said, while at the same time it is looking for other tax revenues to provide other facilities for its own people that could well be spent in other projects.

Mr. Nejedly again suggested that the Board take another look at its commitment and consider the advisability of continuing. In this respect, too, he said, there was a statement made by Mr. Dwyer of the Division of Beaches and Parks that the State would take no action in the event the District felt compelled to withdraw and that it was surprising to note that in Mr. Dwyer's comments he made the observation that if the District did not proceed, the State would and that if the State did proceed, the State would put in a more elaborate facility than envisioned by the Park District and that in that case, the funds for the capital expenditure and the operation would come from the State level and would not be imposed upon local taxing resources. It would seem to me, Mr. Nejedly said, if this is the case and if we were considering recreation per se', in the absence of everything else, that any action to produce recreation by the State in this facility and utilize the funds the District would otherwise be required to deposit in this venture into some other facility would give the people in the District two facilities, instead of the one that is being considered.

The financail participation of the District in this facility of 27.9 million dollars gross represents a substantial amount in terms of the taxing capacity of the District and in view of these considerations and speaking for the Contra Costa County Board of Supervisors and for Senator Miller and Assemblyman Dent, we respectfully ask this Board to re-examine its position and determine its desirability in the interest of all the taxpayers of Contra Costa and Alameda Counties who are concerned about the maximum recreation potential out of the minimum recreation dollar, Mr. Nejedly said.

As a final thought that may be of interest and of concern, he said, Mr. Gianelli the Director of the Department of Water Resources was asked to give his views on this project and it is our understanding at this time that Mr. Gianelli may very well recommend that the recreation acquisition be deleted. Hopefully, he said, action of this Board in reconsidering its overall position in the participation on this project may be influential in Mr. Gianelli's final determination which he will give before the Water Commission early in February. Therefore, Mr. Nejedly said, with this background I respectfully offer the position of the Board of Supervisors and the legislative representatives and respectfully request that the Board take another look at this project and hopefully, frankly, withdraw from it.

Director Badger estimated the operation and maintenance costs to be \$500,000 to \$855,000 per year. Director Blumberg stated that the figures represented maximum development. Mr. Nejedly stated that from a general observation no matter what the District does, it will be operating the facility at a loss. Director Badger questioned the matter of the three foot draw down which Mr. Nejedly confirmed was the statement given both at the hearing in Martinez and at the State hearing in Sacramento by the Water Resources people.







In response to questioning by Director Badger on the fishing potential, Mr. Nejedly read testimony and statements of Mr. Jones in response to the question that the Clifton Court Forebay will not provide very satisfactory fisheries because of two reasons: One, that there will be a rapid turnover of water and the second, the severe fluctuation of the Forebay and that if the word "very" were omitted from the question, would Mr. Jones disagree. Mr. Jones' reply, as reported in the testimony, Mr. Nejedly said, was "No sir". Since that time and particularly in Sacramento, Mr. Nejedly said, it has been deduced that there just isn't going to be fishing.

Chairman Woolridge asked for other comments from the floor and Clarence Wilson read the following resolution, which he said was adopted last night (January 22) by the state organization of the Associated Sportsmen of California at a meeting in Santa Cruz:

" A Resolution: To the East Bay Regional Park District - January 22, 1967

WHEREAS, THE ASSOCIATED SPORTSMEN OF CALIFORNIA, in general, and the 42 Clubs in DISTRICT COUNCIL #3, located in Alameda and Contra Costa County, in Particular --- Are interested in spending our Regional Park District dollars on the most feasible projects, with a high recreation potential, for the residents of the two counties, and,

WHEREAS, the Associated Sportsmen, and District #3 are convinced that the proposed Recreational Development at the Clifton Court Forebay is unrealistic, impractical, and too expensive to justify further consideration of the project, and

WHEREAS, our position is supported by the recital of the following features and conditions at the Clifton Court Forebay Recreational Development proposals as set forth in the published planning:

(1) We do not think that the Regional Park District could afford, nor should they be obliged, to underwrite the projected 18.5 million; made up of \$9.3 million for Recreational Development, and \$855,000 per year for operation and maintenance for the life of the project.

(2) We do not believe that off-peak pumping of water into the California Aqueduct would produce savings sufficient to justify the cost of the project, unless the State could induce some Park or Recreation agency to underwrite a share of the cost of Recreation Development, and pay for the Maintenance and Operation. Under these conditions, the project should not be built.

(3) WHEREAS, This Board wishes to develop Kellogg Reservoir recreation, which both the Sportsmen and Recreationists would favor as being fifty times better for the uses anticipated. This project is only a short distance from the Clifton Court Forebay, and we would not want to see you "BLOW YOUR CHANCES, AND THE PUBLIC'S ADVANTAGE" by securing Federal aid on the Forebay Project, and be by-passed by the Federal Government, when you requested funding for the Kellogg Reservoir development, because of a prior grant, and the close proximity to the Forebay Project. That would not, in our opinion, be in the PUBLIC'S BEST INTEREST; and certainly not in the best interest of the Regional Park District constituents.

(4) WHEREAS, the decision of the Regional Park Board to continue under the agreement to develop Recreation Facilities at Clifton Court Forebay, could seriously cripple, or defeat their chances to obtain an increase in the District's tax base, or the passage of special taxes.

(5) As SPORTSMEN, we are opposed to the recreational development at the Clifton Forebay for the following reasons:

(a) The Forebay would be rendered useless on week ends, as a fishery, or for a boating area, inasmuch as the 15-hour off-peak pumping Saturday and the 24 hours on Sunday, would draw down the water pool to a minimum 3 feet, at a time when the recreational use would be at its peak. Fish would not be able to stand the high turbidity, the severe 6' fluctuation, and the rapid water turn-over, in the holding pool.

(b) The light peat land in this pool, at the 3 foot level; under the beater action of Outboard Motors propellers, would develop a hopeless mud bath in the whole forebay, hence the obvious fact that boating on the weekends, would not take





place. IT WOULD BE LIKE OUT-BOARDING IN YOUR HOT-CAKE BATTER!

(c) Skiing on week-ends, under high wind action, over 3 feet of water, would be impossible. Large boats could not maneuver safely within the Forebay.

(d) The high turbidity with all the dissolved soil, would be very damaging to outboard motors.

(e) Clifton Court Forebay area is considered to be the windiest spot in the entire Delta region.

(f) Clifton Forebay is located too far outside of the natural orbit of the Regional Park District, to interest Sportsmen and Recreationists from Alameda County, and most of Contra Costa County, for that matter.

(g) We note that there is much concurrence with our disapproval of this project, inasmuch as the Contra Costa County Board of Supervisors, on 1-10-67 passed a Resolution in opposition to the condemnation of lands for the Forebay, and the Recreation Development by the East Bay Regional Park District. The Contra Costa County Park and Recreation Council voted 1-16-67 to oppose this development, and the Contra Costa County Park and Recreation Commission took similar action, 1-9-67. The Alameda County Board of Supervisors will consider action on January 31, 1967. It is significant that the Board of Directors of the Regional Park District, voted, December 13, 1966, to "Take Another Look" at the whole Clifton Court Forebay project, - funding, and operations picture, and report back early in February.

BE IT THEREFORE RESOLVED, that the Associated Sportsmen of California urge the Board of Directors of the East Bay Regional Park District to withdraw immediately from the Joint Powers Agreement with the State Department of Parks and Recreation, and that such action be taken before, and without further regard for the action to be taken by the State Department of Water Resources, on matters of land condemnation, and the development of facilities at the Clifton Court Forebay.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to:

State Department of Water Resources,  
State Department of Parks and Recreation;  
Contra Costa County Board of Supervisors,  
Alameda County Board of Supervisors.

The above resolution is passed and signed in the regular January 20, 1967 meeting of the Associated Sportsmen of California, in session in Santa Cruz, California. "

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Herbert W. von Colditz, representing the Contra Costa Park and Recreation Commission, stated that the Commission took another look at the project and voted against it on the grounds that they were in general disagreement with the development of the Forebay on much the same grounds as mentioned by Mr. Nejedly: the high winds, the peat soil, the shallow water, the fluctuating and low water over the weekend when it is in greatest use and that their resolution was in substantial agreement to that of the Associated Sportsmen.

Mrs. Geraldine Larson of the Richmond Citizens Planning Association also commented that there is serious doubt whether the Legislature would support an ultimate ~~tax~~ increase and suggested that the Board take another hard look at the project.

Patrick Whittle, President of the Contra Costa County Park and Recreation Council, also recommended that the District take a second look at the project and stated that the Council was in substantial agreement with the Park Commission and the Associated Sportsmen.

Mrs. Horace Burr also commented that they would support the District on Wildcat Canyon, but not on the Clifton Court Forebay.

Director Blumberg then stated that it was rather obvious that the people of Contra Costa County are definitely against the project and that there are plenty of places where the District can put its money that the people would be happy about. Director Blumberg then motioned that





the District request the State with withdraw from its present intent. This motion was seconded by Director Badger and the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2826  
RESOLUTION TO WITHDRAW FROM INTERIM AGREEMENT WITH  
STATE OF CALIFORNIA TO DEVELOP, OPERATE AND MAINTAIN  
THE RECREATIONAL FEATURES OF CLIFTON COURT FOREBAY

WHEREAS, the Board of Directors of the East Bay Regional Park District, by Resolution No. 2623 adopted May 3, 1966, declared its willingness to participate in the development, maintenance and operation of the recreational aspects of Clifton Court Forebay, and

WHEREAS, the Board subsequently, by Resolution No. 2728, approved and executed an agreement dated September 6, 1966 with the State of California acting through the Department of Parks and Recreation to develop, operate and maintain the recreational features of Clifton Court Forebay, and

WHEREAS, United States Representative Jerome Waldie, State Senator George Miller Jr. and Contra Costa County District Attorney John Nejedly on behalf of the Board of Supervisors of Contra Costa County appeared before this Board on December 13, 1966 and requested that this Board reconsider its participation in this project in light of additional information, facts and figures, and

WHEREAS, in response to these requests the Board agreed to review its position and to participate in a public hearing in Martinez on December 16, 1966 with representatives of the State Water Resources Agency and the County of Contra Costa, as well as other interested parties and a hearing of the State Water Commission in Sacramento on January 6, 1967, and

WHEREAS a special Board meeting was held on January 23, 1967 for the purpose of hearing further testimony relative to Contra Costa County's position on this project, and

WHEREAS, in view of the opposition to the District's participation in the recreational aspects of this project voiced at this special meeting by the Contra Costa County District Attorney for the Board of Supervisors of Contra Costa County, and by representatives for the Contra Costa Park and Recreation Commission, the Contra Costa Park and Recreation Council, the Associated Sportsmen of California, and by a number of the voters of Contra Costa and Alameda Counties, and

WHEREAS, certain information which had not previously been presented became available,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advise and request the State of California acting through the Department of Parks and Recreation that the District desires to withdraw from the interim agreement dated September 6, 1966 to develop, operate and maintain the recreational features of the Clifton Court Forebay.

PASSED AND ADOPTED this 23rd day of January 1967 by the following vote of the Board:

AYES:	Directors Clyde R. Woolridge, John A. Macdonald, Marlin W. Haley, Fred C. Blumberg and Paul J. Badger.
NOES:	Directors none.
ABSENT:	Director Robert G. Sproul and Director George C. Roeding, Jr.

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Prior to adjournment, Chairman Woolridge introduced John Young from Alamos, New Mexico, a freelance writer for the New York Times, Readers Digest and others, and stated that Mr. Young was here to do stories on the East Bay Regional Park District. Director Badger commented on the inability of Mr. Nejedly to get on the January 17 agenda. Chairman Woolridge explained that he had talked to Mr. Nejedly on this and that the District definitely did not want to leave anybody off the agenda and stated that in a sense on a subject of this importance, it is sometimes better to hold a special meeting than to include it on a crowded agenda.





Mr. Nejedly then thanked the Board, stating it was an honor for him to be here and a privilege as a taxpayer and a citizen to understand the caliber of the Board, and that he appreciated the action which had been taken by the Board.

3. ADJOURNMENT

As there was no further business to come before the Board at this special meeting, the meeting was adjourned at 4:20 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

February 7, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at 2 p.m. February 7, 1967 at the District Office, 11500 Skyline Boulevard, Oakland, California.

PRESENT: President Clyde R. Woolridge and Directors John A. Macdonald, Marlin W. Haley, Dr. Robert G. Sproul, Fred C. Blumberg and Paul J. Badger.

ABSENT: Director George C. Roeding, Jr.

STAFF PRESENT: Acting General Manager R. L. Herman, Irwin Luckman, Parry Laird, Christian Nelson, Hulet Hombeck, Lowell Weight, Dee Pruyn, H. Luhtala, and Dick Trudeau.

VISITORS: Visitors who signed the Log were: John Thune, Sidney Stein, Robert Ibarolle, Lincoln Rode, Odell Sylvester, Cecil Fox, Fred Stickney and Dan Reynolds (all representatives of the Oakland YMCA); and Verne McCloskey (Golden Bear Motors).

2. APPROVAL OF MINUTES

On motion of Director Macdonald, seconded by Director Blumberg, the minutes of the Regular Meeting of January 17, 1967 were unanimously approved, subject to inclusion of Director Badger's comment that the Wildcat Canyon land purchase agreement be reviewed in three months. The appropriation authorized by the Board for interest payments on this proposed purchase covers only a 90-day period.

On motion of Director Blumberg, seconded by Directors Sproul and Macdonald, the minutes of the Special Meeting of January 23, 1967 were unanimously approved.

3. APPROVAL OF DEMANDS

On motion of Director Sproul, seconded by Director Macdonald, the Demands for the period ending January 16, 1967 were unanimously approved, subject to reporting back to the Board at the next regular meeting regarding Warrant No. 56172 in the amount of \$100 payable to Harry Lohstroh, Attorney for the Nordstroms' for acquisition of the Las Trampas Ridge property. The following resolution, subject to the above report, was unanimously adopted:

RESOLUTION NO. 2824

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT  
OF SAME, TOTALING \$203,080.79

RESOLVED by the Board of Directors of the East Bay Regional Park District the following Demands be and they are hereby approved and the warrant passed to the President and Secretary, respectively, for their signatures:

Alameda County

<u>Warrant No.</u>	<u>Claim of</u>		
368	Alameda First National Bank	Time Deposit	\$1 00,000.00 )
369	Payroll and General Expense		)
	Revolving Fund	To replenish	98,139.27 )
			<u>\$198,139.27 *</u>





Contra Costa County  
Warrant Nos.

None

Concession Account

04024-04073

Not to be reimbursed - period ending 1/16/67 \$ 4,941.52  
\$203,080.79

\* RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT  
NOS. 368-369 PAYABLE TO THE PAYROLL AND GENERAL  
EXPENSE REVOLVING FUND:

56147-56298 Evidenced by UNIVAC prepared Demand Register dated  
1/16/67 \$198,139.27

#### 4. BUSINESS BEFORE THE BOARD

Presentation of a \$5000 check from the Oakland YMCA was the first item of discussion before the Board to accommodate the representatives from the YMCA who attended the meeting. Board action, however, on this subject is reported under Agenda Item E, in the sequence of the Board Agenda.

A. Discussion of suggested change in the Personnel Manual regarding union meetings on District Time. Acting General Manager Herman advised the Board that there is nothing in the personnel manual regarding the conditions or the amount of time which an employee may take on District time for union meetings. The union concurs, Mr. Herman said, with the proposed addition. Mr. Herman recommended approval, stating that it was necessary and proper for the normal conduct of business and that the management is in full agreement. On motion of Director Blumberg, seconded by Director MacDonald, the Board, by unanimous vote, adopted the following resolution:

##### RESOLUTION NO. 2825

##### APPROVING AND ESTABLISHING POLICY FOR EMPLOYEE PARTICIPATION IN UNION MEETINGS AND GRIEVANCE PROCEDURES ON DISTRICT TIME

WHEREAS, the Administrative Manual of the East Bay Regional Park District provides no clear cut policy regarding the time an employee may take for union meetings or grievance procedures during working hours or on District time, and

WHEREAS, this Board feels that a clear cut policy be established, with which Local 1675 of the AFL-CIO State, County and Municipal Employees Union, representing the union employees of the District is in full agreement with this policy,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following addition to the Administrative Manual of the East Bay Regional Park District is hereby approved, establishing a policy for employee participation in union meetings and grievance procedures on District time:

##### Section 1, Volume II, Chapter 4 - Union Meetings on District Time, Paragraph 23:

- (1) Grievance meetings between the employee, Shop Steward and Supervisor shall be allowed on District time but shall not exceed 1/2 hour;
- (2) Meetings with the Shop Steward or Union Representative, Supervisor and Department Head shall be allowed on District time providing the Shop Steward or Union Representative has secured permission from his Supervisor in advance to attend the meeting. Supervisor must also recognize that the meeting is necessary for good employee relationship;
- (3) Meetings with the Union on grievance procedures as spelled out in the Personnel Manual shall be allowed on District time;





(4) Negotiations for benefits and salaries shall be held on District time with representatives of Management, not more than 2 District employees representing the Union;

(5) Meetings between employees and the Shop Steward (other than those mentioned above) shall be on the employees' own time (either during the lunch break or after working hours).

(6) No employee may arbitrarily take time off for union meetings or get together for any union business during working hours without the approval of his Supervisor;

(7) For meetings other than those stated above, a written request must be made to the General Manager or Personnel Manager for permission of such meeting on District time stating the purposes of such meetings and their necessity. This letter should be presented at least 24 hours in advance of such a meeting. A written reply of acceptance or rejection shall be made by the General Manager or Personnel Manager.

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B. Announcement of 1967 Annual Conference of California Association of Recreation and Park Districts, Fresno, California, February 25-26, 1967 and approving expenses for any Director or District Staff planning to attend. The Acting General Manager advised the Board that this conference would be conducted in two sessions with park administrative and legislative sessions taking place on Saturday and Sunday, February 25-26, followed by general membership business sessions and the regular conference on Monday, Tuesday and Wednesday, February 27, 28 and March 1. Mr. Herman advised that he had been asked to speak at the Monday session, Dick Trudeau was speaking at a Sunday session and Mr. Mott was scheduled to speak on Wednesday. Parry Laird is intending to cover the full session of five days and that he himself would be there for four days, Mr. Herman said. Director Blumberg stated that he planned to attend the administrative and legislative sessions on Saturday and Sunday and at the present time is the northern vice president of the group, representing the Pleasant Hill Recreation and Park District of which he was a member of the Board until January 1st. All the Park and Recreation Districts within the State that belong to this group have a legislative advocate whom they have hired to represent the districts in Sacramento on such legislation which they wish to present or object to, he said. The new legislative advocate will be introduced to the group and will speak on what is happening in Sacramento, Mr. Blumberg said.

Director Blumberg stated that he would like approval of the Board to be on the agenda as a possible vice president again next year, but this time representing the East Bay Regional Park District, as he no longer is a member of the Pleasant Hill District. The group is quite well organized, Director Blumberg said, and has a very good voice on all of their own legislation and when certain bills appear that affect the districts as a whole, they definiaely are able to put their point over.

On motion of Director Haley, seconded by Director Macdonald, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2827

AUTHORIZING BOARD DIRECTORS AND DISTRICT STAFF TO PARTICIPATE AND ATTEND ANNUAL CONFERENCE OF CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS, FRESNO, CALIFORNIA, FEBRUARY 25-26-27-28 AND MARCH 1, 1967 AND APPROVING EXPENSES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that attendance and participation at the annual conference of the California Association of Recreation and Park Districts, Fresno, California, February 25-26-27-28 and March 1, 1967 by Board Director Fred C. Blumberg and





other members of the Board are hereby authorized and approved, and

BE IT FURTHER RESOLVED that the General Manager and Department Heads as may be designated by the General Manager, are hereby also authorized to attend and participate in this annual conference, and

BE IT FURTHER :RESOLVED that expenses for such participation of the Board Directors, the General Manager and Department Heads are hereby approved as provided for and not exceeding the limitations established and set forth in Section 1, Volume III, Chapter 11 of the District Administrative Manual.

BE IT ALSO RESOLVED by this Board that Director Fred C. Blumberg is hereby directed to place his name on the agenda for the election of officers as Vice President for Northern California and representing the East Bay Regional Park District.

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C. Discussion of Tilden Park Women's Golf Club 1967 Tournament. On motion of Director Macdonald, seconded by Director Haley, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2828

APPROVING TILDEN PARK WOMEN'S CLUB REGIONAL TOURNAMENT FOR 1967 AND AUTHORIZING DISTRICT COOPERATION IN THE PROGRAM

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Tilden Park Women's Golf Club 1967 Regional Tournament to be held October 17-18, 1967 at the Tilden Golf Course in Charles Lee Tilden Regional Park is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and instructed to make available to the East Bay Regional Women's Golf Tournament Chairman such staff personnel and facilities as may be required to assure the success of the Women's Tournament, and

BE IT FURTHER RESOLVED that the Brazilian Room be made available for the use of the Tilden Park Women's Golf Club on October 18 for the Tournament Luncheon and that the reservation fee for use of the Brazilian Room for the luncheon is hereby waived.

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D. Review of automotive bids awarded November 1966. The Board had been advised in advance by letter that Golden Bear Ford had inadvertently omitted the sales tax from their bid for four items of automotive equipment on which they were the successful bidder and had asked for permission to include the sales tax. Director Haley moved that permission be denied. This was seconded by Director Sproul. Director Haley, however, withdrew his original motion and moved that the matter be deferred to the next meeting and in the meantime the Controller be requested to submit the matter to the District Attorney's Office for an opinion. This new motion was seconded by Dr. Sproul and the Board unanimously voted for the deferment and requested the Controller to follow through with the District Attorney's Office. This action by the Board was taken after considering comments made by Verne McCloskey, Commercial and Truck Manager of Golden Bear Motors. Mr. McCloskey stated that he was responsible for the error and that there would be a net loss on delivery of the units, if the sales tax, amounting to \$516, could not be added to their bid and that even with the sales tax added to the four items awarded to his firm, they would have been the low bidder. Mr. McCloskey stated that Golden Bear Motors has done business with the District for a number of years and because the error was strictly his fault, he felt obligated to appear before the Board in this regard. Mr. McCloskey suggested that to eliminate any possibility of bidders omitting sales tax on their bids that it be shown as a separate item on the bid form and not include





it as part of the unit cost. He also recommended that since the District is generally dealing with the same agencies, with the majority of dealers being honest and trying to do their best for the District on a business-like basis, that the cash deposit or bond required when submitting bids be eliminated.

Acting General Manager Herman also advised the Board that East Bay Ford Truck Sales had telephoned indicating they had also omitted the sales tax from their bid and asked for permission to include it in their bid price. If this is authorized, Mr. Herman said, East Bay Ford would not be the low bidder on the dump truck which they were awarded and the award would have gone to Golden Bear Motors. Mr. McCloskey advised that he would not make any objection to East Bay Ford receiving the award in this particular instance. Director Blumberg stated that this whole thing related to policy of the Board and could lead to problems with future contracts and awards, that our bidders should have full knowledge of how they are bidding. The Board then took the action to refer the matter to the District Attorney's office.

Director Badger and Director Macdonald suggested that consideration be given to revising the bid form in accordance with Mr. McCloskey's recommendation and Mr. Herman stated that he would take care of this.

Chairman Woolridge also advised that in connection with the award to Golden Bear Motors they have requested an extension of 30 days on two Fairlane Sedans. Mr. McCloskey stated that the units are already enroute and that only a few more days extension in the delivery time is required. On motion of Director Haley, seconded by Director Badger, the Board by unanimous vote adopted the following Resolution:

RESOLUTION NO. 2829

APPROVING EXTENSION OF TIME FOR DELIVERY OF AUTOMOTIVE  
EQUIPMENT BY GOLDEN BEAR MOTORS ON P. O. NO. 48267

WHEREAS, Golden Bear Motors was awarded Items 1, 2, 3 and 4 by the East Bay Regional Park District of automotive equipment, pursuant to an advertisement for bids, being the low bidder of said items, and

WHEREAS, Golden Bear Motors requested and received an extension of time for delivery to January 20, 1967 on said award items by Resolution No. 2806 adopted by this Board on January 17, 1967, and

WHEREAS, further delays caused by the national situation have been experienced in the delivery of two Fairlane Sedans (Police Equipment), Item #4 of the November 1966 award covered by purchase order No. 48267 and Golden Bear Motors has requested an additional extension of time for delivery of these units,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an extension of time for delivery of said Item #4 is hereby authorized and approved with delivery re-scheduled for February 20, 1967.

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E. Contribution of \$5000 toward construction of Day Camp Shelter at Lake Chabot. Chairman Woolridge introduced John Thune, General Secretary of the YMCA to the Board. Mr. Thune in speaking to the Board stated that the Young Men's Christian Association of Oakland serves all of Alameda County, except Berkeley, that in their service area there are about 900,000 people and that last year on their rolls there were about 18,000 different members in the Association. He said that this was a very exciting moment for the YMCA with a public and private organization getting together on a project that makes sense. Mr. Thune introduced the YMCA representatives attending today's meeting with him and stated that they all had some share in the project, as a cooperative venture. Members of the "Y" delegation introduced were: Lincoln Rode, member of the Board of the





Metropolitan "Y"; Cecil Fox, "Y" staffer and secretary of the "Y" Indian Guides; Odell Sylvester, Chairman of Youth Committee of Central YMCA; Robert Ibarolle, member of Board of Metropolitan "Y"; Fred Stickney, "Y" staffer, Director of Youth Department of Oakland "Y"; Sidney Stein, Jr., San Lorenzo, member of the Board of Directors of the "Y" Indian Guides program; and Dan Reynolds, President of the Junior Leaders Club of the Central Branch of the Oakland YMCA.

Mr. Stein spoke for the group stating that the Oakland YMCA appreciated the opportunity the District has offered the "Y" to participate in the improvement of the Lake Chabot area, and that the Metropolitan Board of the YMCA has approved the terms and authorized venturing into the agreement.

Young Dan Reynolds, 15 years of age and representing the YMCA Youth Group, gave the boys point of view on the project, stating that it would provide a great deal of opportunity in the field of nature programs, from good times to education. The location offers solitude which is something that is not available in great quantity in this day and age, he said. The site of the shelter is quiet, removed from civilization and the only thing one can see is the hills on the one side and the lake on the other. There is absolutely nothing that would hint there is a mad world outside, he said, and is one of the best ways to get under-privileged kids from the slum environment off the streets, bringing them into an atmosphere such as provided by Lake Chabot and subject them to the YMCA - which, to me, he said, is the greatest thing that anyone can be subjected to. Dan Reynolds then presented the Chairman with a check from the YMCA made out to the East Bay Regional Park District in the amount of \$5000 as their share for construction of a shelter at Lake Chabot which will be very similar to the one in Tilden Regional Park for the Camp Fire Girls.

Director Haley moved for acceptance of the check with a great deal of thanks and appreciation to be used in the construction of the shelter at Lake Chabot. This was seconded by Director Badger. Director Haley then moved for approval of the agreement and authorization for the President and the General Manager to execute the document. This was seconded by Director Sproul and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2830

ACCEPTING \$5000 DONATION FROM OAKLAND YOUNG MEN'S CHRISTIAN ASSOCIATION FOR CONSTRUCTION OF DAY CAMP SHELTER AT LAKE CHABOT, APPROVING AGREEMENT AND AUTHORIZING PRESIDENT AND GENERAL MANAGER TO EXECUTE SAID AGREEMENT

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Agreement for construction and use of a Day Camp Shelter at Lake Chabot by and between the East Bay Regional Park District and the Oakland Young Men's Christian Association is hereby approved, and

BE IT FURTHER RESOLVED that the President and District General Manager are hereby authorized and directed to execute said agreement on behalf of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that a copy of said agreement be and is hereby made a part of this resolution and attached hereto as Exhibit "A", and

BE IT FURTHER RESOLVED that receipt is hereby acknowledged with thanks of a \$5000 contribution from the Young Men's Christian Association of Oakland to be used specifically for the construction of a Day Camp Shelter at Lake Chabot, Anthony Chabot Regional Park, in accordance with the terms and conditions of the agreement.

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F. Authorization to hire outside counsel for exercising eminent domain proceedings. Hulet Hornbeck, Chief of Land Manager, stated the





the staff feels that a small committee of the Board might be appropriate for this consideration to meet from time to time when circumstances arise regarding acquisition of property within the two counties where it is useful to have direct contact with the attorney who is going to bring in an action, if an action ever occurs. For certain steps in the negotiations with property owners a counsel would guide the District and would represent the District in the event the District proceeds with eminent domain or condemnation. Before these steps occur, a small committee of the Board could evaluate various legal firms.

Chairman Woolridge explained that the action required by the Board is simply to approve the idea of hiring outside counsel, and if the idea is approved he would appoint a committee, as suggested by Mr. Hornbeck. Director Badger made the motion to approve the idea. This was seconded by Director Haley. In seconding the motion, Director Haley stated that the Board should be concerned about two things: first, once the District engages in condemnation action and dismisses that action, the District is obligated to pay the defendant's counsel fees and costs; and secondly, if the District proceeds with eminent domain and a judgment comes in substantially in excess of appraisals, where does the District get the money to satisfy the judgment?

Mr. Hornbeck concurred with Director Haley and stated that a decision on what course to follow on a land acquisition would have to be made prior to the time the condemnation hearing is filed and the counsel would be helpful in evaluating and advising the Board. Before the District gets to the point of condemnation, it should be very well aware of the potential liability, he said and recommended the hiring of counsel for further negotiations to acquire Brooks Island and Alameda Creek-Coyote Hills lands. By unanimous vote of the Board the following resolution was adopted:

RESOLUTION NO. 2831

AUTHORIZING HIRING OF OUTSIDE LEGAL COUNSEL FOR EXERCISING  
EMINENT DOMAIN PROCEEDINGS

WHEREAS situations and circumstances arise in District negotiations for the acquisition of certain properties for park and recreation purposes in which outside legal counsel is desirable and necessary, and

WHEREAS, in the event condemnation action is required to accomplish the acquisition of such properties for park and recreation purposes and legal representation and counsel may be advisable,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the concept of hiring outside legal counsel, and

BE IT FURTHER RESOLVED that a Board Committee of three, in consultation with the District Staff, be appointed to study this matter and report back to the Board.

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Chairman Woolridge prior to adjournment of the meeting appointed Directors Sproul, Macdonald and Badger as the committee to study the subject and report back to the Board.

G. Review of preliminary plans for Briones Regional Park Development.

Mr. Luckman made the presentation, stating that essentially the District has been working on this for some months now because of the urgency and timeliness attached to getting facilities open in Contra Costa County. Fortunately, he said, we have been talking at staff level and planning for some time for immediate use this summer, without any major investment beyond what is necessary to put in the permanent facilities that are needed for use and without violating the basic master plan. Whatever is put in





becomes a part of the ultimate development, he said.

Mr. Luckman then explained the problems connected with the existing county road through Briones and advised that the District had approached the Director of Public Works of Contra Costa County to ask whether permission could be obtained to put gates at each end of the road for control during emergency situations and extreme fire conditions. Victor Sauer, the County Director of Public Works, said this was perfectly compatible with their thinking and although it has been historically a county road by documents dating back to the 1800s, they are not using the road, Mr. Luckman said. The County Board of Supervisors has now passed a resolution granting the District the right to close the road at both ends, he said. This will be done on our own property, by means of a gate at each end with a turn around outside of the gate so that if somebody does get on the road, they will be able to turn around and go on out. This would be a simple very inexpensive investment and will serve the purpose, he said.

The proposed development for summer use involves two different areas in Briones, Mr. Luckman said. For the upper end of the park we will come in with a proposal from the Girl Scouts, which I believe will be at the next Board meeting, with the possibility of constructing a shelter similar to the Camp Fire Girls Shelter, he said. They will contribute \$5000 and the site is one which the District has always intended for day camp and over night use. The shelter is consistent with District master plans. There is a constant supply of water in the area and is out of the watershed, so there will be no problem with pit toilets, he said, and felt that other minor technical problems could be surmounted. This is one thing which is planned and hopefully, he said, the shelter will be completed some time this summer. The other major thrust will be in the lower section of Briones, which has always been intended for family and group picnic use, with a large open grassy field and open hillside. The District proposes installing a security residence close enough to the main control point, without being right in the middle, he said. The residence would be in a position to command the main approach to the park, he said, with two main parking lots of rock base, rather than asphalt to keep them in a natural setting. The meadow area will be essentially left open for play, he said, with all picnicking tucked away at the edge of the existing growth of trees. Both family and group picnic facilities will be provided. The area has tremendous potential for immediate use right now, Mr. Luckman said. The security residence involves some problems, but is necessary to provide security.

Another thought, Mr. Luckman said, is the possibility of a temporary concession operation for rent horses. This can be done with practically no investment and would be another activity for public enjoyment. The Board was assured that this could be an immediate possibility with no real financial involvement and that the trails circumventing the park are more than adequate for this purpose at the present time.

Funds are available for the residence, Mr. Luckman said. However, Directors Badger, Blumberg and Haley questioned the advisability of constructing a permanent residence in the area at this time and suggested that a trailer be put in the area temporarily. Mr. Luckman stated that the District is very optimistic of finding underground lakes or holding basins to solve the water problems.

Christian Nelson, Chief of the Interpretive Department, explained his department's initial program for this summer for the park, stating that it was planned to have the naturalist forces there on busy use days.

Mr. Luckman asked for Board approval of the general concept and that specific details would be presented to the Board later. Director Blumberg moved for approval, this was seconded by Director Badger. However, before the vote was taken the Board agreed that the District should go slow on the





residence and perhaps find some sort of temporary residence or trailer. Mr. Luckman stated that the comments were well taken and that he would like to take the matter up with the General Manager and the Controller and come back with a proposal for a residence or a trailer. With this assurance, the Board, by unanimous vote, approved the general concept presented by Mr. Luckman and authorized proceeding with development of the details.

H. Approval of 1967 Internship Program. On motion of Director Blumberg seconded by Director Macdonald, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2832  
APPROVING 1967 INTERNSHIP PROGRAM

WHEREAS, the Board of Directors of the East Bay Regional Park District by Resolution No. 2355 adopted May 18, 1965 approved the establishment of an Internship Program within the District to give university, college and senior high school students professional work and learning experience in the field of parks and recreation, and

WHEREAS, this program has been accepted with enthusiasm and approval by the educational institutions within the District and has been very successful during the two years the program has been in effect,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an Internship Program for 1967 is hereby approved to give university, college and senior high school students professional work or learning experience within the East Bay Regional Park District.

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I. Request for refund of \$35.00 for reservation of Brazil Room for February 12, 1967. On motion of Director Macdonald, seconded by Director Haley, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2833  
AUTHORIZING AND APPROVING REFUND OF THIRTY FIVE DOLLAR  
RESERVATION FEE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the request of Mrs. James W. Peterson for refund of \$35.00 deposit for reservation of the Brazil Room for a wedding reception for February 12, 1967, is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to refund the full amount of the reservation fee of \$35.00.

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5. ADDENDA TO AGENDA

J. Request for extension of time to complete installation of chain link fencing at District Service Yard, Charles Lee Tilden Regional Park. On motion of Director Badger seconded by Director Macdonald, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2834  
APPROVING EXTENSION OF TIME TO COMPLETE INSTALLATION OF  
CHAIN LINK FENCING AT DISTRICT SERVICE YARD, CHARLES LEE  
TILDEN REGIONAL PARK

WHEREAS, the Board of Directors of the East Bay Regional Park District by Resolution No. 2778 adopted December 13, 1966, pursuant to an advertisement for bids for fencing at the District Service Yard awarded the contract





for said construction to the Anchor Post Products, Inc. of Oakland, and

WHEREAS, slide damage has prevented completion of the installation of said chain link fencing in accordance with the terms and conditions of the bid specifications, and

WHEREAS, it would be in the best interest of the District to extend the date for completion of the installation for an indefinite period, until corrective measures can be completed on the slide damage,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an extension of time for completion of the installation of chain link fencing at the District Service Yard for an indefinite period and at the convenience of the District, is hereby authorized and approved, and

BE IT FURTHER RESOLVED that this extension of time does not in any way alter or affect the bid price of \$2,470.00 made by said Anchor Post Products Inc. for said fence installation.

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#### 6. COMMENTS AND SUGGESTIONS

In addition to the committee appointed to review the hiring of counsel (Agenda Item F), Chairman Woolridge appointed the following Board Members to review the Work Retreat Report and the recommendations therein, exclusive of legislative matters which are already under consideration:

Director John A. Macdonald  
Director Paul J. Badger  
Director George C. Roeding, Jr.

Director Badger suggested that the District follow through with a recommendation made by Director Macdonald at the last meeting of the Bay Area Park and Recreation Commissioners Council of the possibility of having the District host a meeting this fall or this summer at the new Willow Park Public Golf Course. Chairman Woolridge and the Directors agreed this was a good idea and Director Badger was instructed to follow through and see if the Council could reschedule its meeting planned for Concord this summer to October and have their summer meeting at the Golf Course.

Director Blumberg recommended and made a motion that Director Badger be appointed as the District representative on the Commissioners' Council. Director Roeding had served in this capacity previously. Director Haley seconded the motion and the Board, by unanimous vote, appointed Director Badger to serve as the District's official representative on the Commissioners Council.

#### 7. ADJOURNMENT

As there was no further business to come before the Board the meeting adjourned at 3:20 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

February 21, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at 2:10 p.m. February 21, 1967 at the District Office, 11500 Skyline Boulevard, Oakland, California.

PRESENT: President Clyde R. Woolridge and Directors George C. Roeding, Jr., John A. MacDonald, Dr. Robert G. Sproul, Marlin W. Haley, Fred C. Blumberg and Paul J. Badger.

ABSENT: Directors none.

STAFF PRESENT: General Manager William Penn Mott, jr., Controller R. L. Herman, Irwin Luckman Hulet Hornbeck, Christian Nelson, Parry Laird, Dick Trudeau, Dee Pruyn, Lowell Weight, Robert Clark, Don DeMotta, Ronald Day, H. Luhtala.

VISITORS: Mrs. G. B. Larson (Richmond Citizens Planning Association), Mrs. Walter A. Bray Jr., Clarence Wilson (Associated Sportsmen), Thomas Wilson (City of Richmond), Mrs. Peggy R. Coffey (Adm. Asst. Assemblyman Knox), Mrs. Horace Burr.

2. APPROVAL OF MINUTES

On motion of Director Badger, seconded by Director Haley, the minutes of the regular meeting of February 7, 1967 were unanimously approved.

3. APPROVAL OF DEMANDS

On motion of Director Blumberg, seconded by Director Sproul, the Demands for the period ending January 31, 1967 were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 2835  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING  
PAYMENT OF SAME, TOTALING \$ 94,486.27

RESOLVED by the Board of Directors of the East Bay Regional Park District the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:  
Alameda County

Warrant No.

370,

Payroll and General Expense  
Revolving Fund

To replenish \$ 92,887.27 \*

Contra Costa County

Warrant No.

None

Concession Account

04074-04090

Not to be reimbursed - period ending 1/31/67

1,599.00

\$ 94,486.27

\* RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 370 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:





4. OPENING OF BIDS

Two separate sets of bids were scheduled to be opened February 21. However, no bids were received for construction and operation of a Pony Ride complex in Charles Lee Tilden Regional Park. Bids to furnish and install an irrigation system for the 9-hole golf course in this same regional park were opened by Controller Herman. General Manager Mott stated that the District estimate was in the range from \$33,000 to \$36,000 and that the District's golf course consultant estimated the cost from \$34,000 to \$38,000. On motion of Director Roeding, seconded by Director Haley, subject to approval of the District Attorney's office as to form and legality of the bids, the Board moved for acceptance of the low bid. On motion of Director Blumberg, seconded by Director Haley, the Board approved an appropriation to cover the bid and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2836  
ACCEPTING BID OF CHRISTNER PLUMBING COMPANY OF BERKELEY,  
CALIFORNIA FOR INSTALLATION OF IRRIGATION SYSTEM FOR 9-HOLE  
GOLF COURSE, CHARLES LEE TILDEN REGIONAL PARK

WHEREAS, pursuant to an advertisement for bids for installation of a irrigation system for the 9-hole golf course in Charles Lee Tilden Regional Park, in accordance with plans and specifications of the East Bay Regional Park District, the following bids were received:

	Total Bid Price
John Birges, Fresno	\$ 39,000.00
Christner Plumbing, Berkeley	37,961.00 *
Collishaw Sprinkler, Santa Clara	47,777.00
Rubino & Gullickson, Stockton	47,700.00
A & J Shooter, Burlingame	39,580.00
John E. Slover, So. El Monte	39,420.00
Walter A. Bray, Jr., Sacramento	49,000.00
Burr Landscaping Co., Hayward	63,627.50

AND WHEREAS Christner Plumbing Company of Berkeley, California was the low bidder,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Christner Plumbing Company is hereby approved and accepted for installation of a irrigation system at the 9-hole golf course in Charles Lee Tilden Regional Park in accordance with plans and specifications of the East Bay Regional Park District,

BE IT FURTHER RESOLVED that an appropriation in the amount of \$37,961.00 is hereby approved and authorized to cover the installation of such irrigation system, to be charged to Capital Project No. 127.

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Although 15 requests for the bid specifications for the pony ride complex in Tilden Regional Park were sent out and the bid was advertised extensively, no bids were received. Chairman Woolridge instructed the General Manager to follow up with the recipients of the specifications in an effort to find out why no bids were submitted. With this information the District could determine in which direction it should proceed on the pony ride.

5. FINANCIAL STATEMENT

Controller Herman explained that Warrant No. 56172 which the Board had questioned covered work performed by the attorney on behalf of the District.





The January Operating Statement indicated the following:

ALAMEDA COUNTY

OPERATING STATEMENT FOR THE PERIOD 7/1/66-1/31/67

<u>GENERAL AND REVENUE PRODUCING FUNDS</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
<u>REVENUES</u>		
Bank Loan Proceeds	\$ 200,000	\$ 200,000
Taxes - Current 5¢	476,972	906,437
Revenue Producing Facilities	(40,580)	52,985
Equipment Reserve (Prior Year)	30,740	30,740
Interest Income & Contributions	10,017	3,600
TOTAL REVENUES:	<u>\$ 677,149</u>	<u>\$ 1,193,762</u>
<u>EXPENDITURES</u>		
Maintenance, Operation, Administration	530,461	921,606
Current Capital Projects	196,548	214,741
TOTAL EXPENDITURES	<u>727,009</u>	<u>1,136,347</u>
<u>BALANCE TO RESERVE FUND</u>	(49,860)	57,415
Reserve Fund 6/30/66	282,933	282,933
RESERVE FUND BALANCE TO DATE	<u>233,073</u>	<u>340,348</u>
<u>LAND AND CAPITAL IMPROVEMENT FUND</u>		
<u>REVENUES</u>		
Taxes - Additional 5¢	476,972	906,437
Grants	51,395	59,100
TOTAL REVENUES:	<u>528,367</u>	<u>965,537</u>
<u>EXPENDITURES</u>		
Land	156,028	365,263
Capital Improvements	195,429	420,174
TOTAL EXPENDITURES	<u>351,457</u>	<u>785,437</u>
<u>BALANCE TO RESERVE FUND</u>	176,910	180,100
Reserve Fund Balance 6/30/66	(283,054)	(283,054)
RESERVE FUND BALANCE TO DATE:	<u>\$(106,144)</u>	<u>\$(102,954)</u>

CONTRA COSTA COUNTY

<u>GENERAL AND REVENUE PRODUCING FUNDS</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
<u>REVENUES</u>		
Bank Loan Proceeds	-0-	-0-
Taxes - Current 5¢	428,848	643,722
Revenue Producing Facilities	9,022	13,242
Equipment Reserve (Prior Year)	-0-	-0-
Interest Income & Contributions	8,658	5,000
TOTAL REVENUES:	<u>446,528</u>	<u>661,964</u>
<u>EXPENDITURES</u>		
Maintenance, Operation, Administration	121,685	214,627
Current Capital Projects	-0-	-0-
TOTAL EXPENDITURES	<u>121,685</u>	<u>214,627</u>
<u>BALANCE TO RESERVE FUND :</u>	324,843	447,337
Reserve Fund 6/30/66	406,368	406,368
RESERVE FUND BALANCE TO DATE:	<u>731,211</u>	<u>853,705</u>
<u>LAND AND CAPITAL IMPROVEMENT FUND</u>		
<u>REVENUES</u>		
Taxes - Additional 5¢	428,848	643,722
Grants	-0-	-0-
TOTAL REVENUES:	<u>428,848</u>	<u>643,722</u>
<u>EXPENDITURES</u>		
Land	40,637	565,000
Capital Improvements	174,730	400,000
TOTAL EXPENDITURES:	<u>215,367</u>	<u>965,000</u>
<u>BALANCE TO RESERVE FUND:</u>	213,481	(321,278)
Reserve Fund Balance 6/30/66	(290,787)	(290,787)
RESERVE FUND BALANCE TO DATE:	<u>\$(77,306)</u>	<u>\$(612,065)</u>





6. BUSINESS BEFORE THE BOARD

A. Acceptance of resignation of General Manager and discussion of appointment of a General Manager. General Manager Mott submitted a letter of resignation confirming his acceptance of the Directorship of Parks and Recreation for the State of California. Chairman Woolridge expressed the Board's regrets on Mr. Mott's decision, but congratulated him on the appointment. Mr. Mott's letter of resignation to the Board reads as follows:

"Mr. Clyde R. Woolridge  
President, Board of Directors  
East Bay Regional Park District

February 20, 1967

Dear Mr. Woolridge:

This letter is to confirm in writing my verbal discussion with the Board on Monday, February 13 at 4 p.m. relative to my resignation as General Manager Of the East Bay Regional Park District, to accept the position of Director of Parks and Recreation for the State of California. The resignation, in accordance with our discussion, is to take effect February 28, 1967.

I suspect that in retrospect the almost five years with the East Bay Regional Park District will be the most exciting and satisfying years of my professional career. It is quite unusual to be associated with a Board of Directors whose dedication and understanding of their responsibility is so outstanding. I have found my association with the Board stimulating and rewarding.

The District has unlimited possibilities and I am satisfied that the public is beginning to understand the significance of the East Bay Regional Park District not only to the recreational needs of the area, but its contribution to the environmental quality of the entire East Bay.

Sincerely,

William Penn Mott, Jr

Many of the visitors present at the meeting also expressed their congratulations to Mr. Mott on his appointment.

On motion of Director Roeding, seconded by Director Macdonald, the Board by unanimous vote reluctantly accepted the resignation of Mr. Mott. On motion of Director Haley, seconded by Director Blumberg, the Board, also by unanimous vote, appointed Irwin Luckman, Chief of Plans, Design and Construction, as the new General Manager of the East Bay Regional Park District. The following resolution covers the above action:

RESOLUTION NO. 2837

ACCEPTING RESIGNATION OF WILLIAM PENN MOTT, JR., AS GENERAL MANAGER OF THE EAST BAY REGIONAL PARK DISTRICT AND APPOINTMENT OF IRWIN LUCKMAN AS THE NEW GENERAL MANAGER OF THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts the resignation of William Penn Mott, Jr., as General Manager of the East Bay Regional Park District, effective at the close of business February 28, 1967, and

BE IT FURTHER RESOLVED that Irwin Luckman, Chief of the District's Plans, Design and Construction Department, is hereby appointed as General Manager of the East Bay Regional Park District, effective March 1, 1967, and

BE IT FURTHER RESOLVED that the starting salary of the new General Manager is hereby established and approved at \$18,000.00 annually, commencing March 1, 1967.

Mr. Luckman, the new General Manager, stated that he was deeply grateful of the Board's confidence and would do his utmost to fulfill the confidence.

THE UNIVERSITY OF CHICAGO  
CHICAGO, ILLINOIS  
JANUARY 1900

DEAR MR. [Name]

I have just received your letter of the 14th inst.

and am glad to hear from you.

I am sorry that I cannot give you a more definite answer at this time, but I am sure that you will understand my position.

I am sure that you will find the enclosed of interest, and I hope that it will be of some service to you.

I am, dear Mr. [Name], very truly yours,  
[Signature]

Yours very truly,  
[Signature]

I am, dear Mr. [Name], very truly yours,  
[Signature]

I am, dear Mr. [Name], very truly yours,  
[Signature]

I am, dear Mr. [Name], very truly yours,  
[Signature]

I am, dear Mr. [Name], very truly yours,  
[Signature]

I am, dear Mr. [Name], very truly yours,  
[Signature]

I am, dear Mr. [Name], very truly yours,  
[Signature]



B. Approval of Amendment to Alameda Memorial State Beach Operating Agreement. General Manager Mott advised the Board that the agreement for development, maintenance and operation of the Alameda State Memorial Beach which the State and the District has already approved required an addendum relating to the Civil Rights Act of 1964 in order to get the agreement approved by the United States Government. Government approval, Mr. Mott said, of the agreement is required because a small portion of the area was purchased by the State from the surplus properties of the Federal Government. On motion of Director Blumberg, seconded by Director Sproul, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2838

APPROVING AMENDMENT TO ALAMEDA MEMORIAL STATE BEACH OPERATING AGREEMENT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District the Operating Agreement between the State of California and the East Bay Regional Park District for operation of the Alameda Memorial State Beach is hereby amended to contain the stipulation that the District will comply with Title VI of the Civil Rights Act of 1964, and

BE IT FURTHER RESOLVED that the insertion of the following sentence to paragraph 16 of the Operating Agreement is hereby authorized and approved by the District:

"The attached addendum relating to the Civil Rights Act of 1964 (P.L.88-352) is incorporated herein and made a part hereof for all purposes. "

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized and directed to initial the insertion of the addendum to the agreement.

Mr. Luckman advised the Board of receipt of a permit granting permission to deposit fill material at the Memorial State Beach site in accordance with approved plans and specifications. This, he said, involves the immediate placement of 300,000 cubic yards of material free. On motion of Director Roeding, seconded by Director Sproul, the following resolution was adopted by unanimous vote of the Board, subject to approval by the District Attorney's office:

RESOLUTION NO. 2839

APPROVING PERMIT FOR DEPOSIT OF FILL MATERIAL AT ALAMEDA MEMORIAL STATE BEACH AND AUTHORIZING GENERAL MANAGER TO EXECUTE PERMIT ON BEHALF OF DISTRICT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Temporary Use Permit issued by the State of California, Department of Parks and Recreation for the deposit of fill material at the Alameda Memorial State Beach, dated February 10, 1967 is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute said Temporary Use Permit on behalf of the East Bay Regional Park District.

C. Discussion of changes to Personnel Manual. General Manager Mott advised that information regarding proposed changes in the Manual had been sent to the Directors in advance. On motion of Director Badger, seconded by Director Macdonald, the Agency Shop Agreement was approved by the following vote: AYES: Chairman Woolridge and Directors Roeding, Macdonald, Sproul, Haley and Badger. NOES: Director Blumberg. ABSTAIN: None.

On motion of Director Blumberg, seconded by Directors Badger and Sproul, the sick leave amendment was approved by unanimous vote of the Board.

On motion of Director Blumberg, seconded by Director Macdonald, the merit increase procedure was approved by unanimous vote of the Board.

The three actions of the Board are recorded in the following resolution:

RESOLUTION NO. 2840

APPROVING CHANGES AND ADDITIONS TO SECTION 1, VOLUME II, CHAPTER 4 - ADMINISTRATIVE MANUAL



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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following changes and additions to the Administrative Manual, Section 1, Volume II, Chapter 4, are hereby approved, effective February 21, 1967:

10. Employee Benefits

- B. Sick leave. Employee entitled to sick leave will accumulate sick leave at the rate of 1 day per each completed month of working employment. Unused sick leave may be accumulated without limitation. Probationary employees are not entitled to sick leave during the 6 months they are on probation. They will, however - - -

- I. Unions and Associations, Agency Shop Employees hired prior to March 31, 1967, are not required as a condition of employment to join or contribute to any union or employee association. Employees hired April 1, 1967, or thereafter shall as a condition of employment either contribute to or join the District's recognized union, that being Contra Costa County Employees Association, Local 1675, American Federation of State, County and Municipal Employees, AF of L, CIO. This compulsory contribution or membership shall be effective only after an employee has passed his probationary period of six months as a regular employee. Those exempt from compulsory contribution or membership are as follows:

Horticultural Technician, Park Supervisor, Golf Course Supervisor, Sanitation Supervisor, Botanic Garden Supervisor, Building and Structures Maintenance Supervisor, Grounds and Horticultural Supervisor, Park Manager, Superintendent of Operations, Superintendent of Maintenance, Aquatic Supervisor, Naturalist, Head Preparator, Preparator, Resident Naturalist, Supervising Ranger, Superintendent of Security, Draftsman, Chief of Party, Expeditor, Construction Supervisor, Landscape Architect, Architect, Engineer, Accounting Clerk, Snack Stand Supervisor, Secretary, Secretary of Board, Chef, Restaurant Manager, Purchasing Agent, Food Service Manager, Accountant/Office Manager, Stores Supervisor, Department Heads, General Manager, or similar professional and supervisory classifications that may from time to time in the future be established, employees hired on a temporary or part-time basis regardless of classification or employees with less than six months of service.

The District encourages employees to belong to Unions or Associations recognized by the District.

- L. Salary Increases. Employees other than Department Heads and General Manager have an established salary schedule which covers a three year period. These increases are given at the end of 6 months, 12 months, 24 months, and 36 months of employment in the classification (See Section 9 of this chapter). These increases are in equal increments. The employee's immediate supervisor may at his discretion hold back an increment increase by submitting in writing reasons for this holdback and stating the period this salary increase shall be held back but in no case may this exceed six months from the date of the scheduled increase. This procedure shall be effective March 16, 1967, unless the Supervisor submits such letter requesting a holdback of the increase by March 15, 1967. The letter requesting holdback shall be approved by the Department Head and should state clearly the reasons for the holdback. The purpose or intent of this procedure is to permit, constructively, an improvement of an employee's work performance, duties, and attitudes as they relate to his job. A copy of this letter shall be sent to the employee and a copy shall be sent to the Controller for the employee's Personnel File.

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- D. Approval of Job Classifications: Stores Supervisor, Stock Control Clerk and Ranger Foreman.

General Manager Mott, in accordance with a memorandum submitted to the Board, recommended that the present storekeeper classification be changed to Store Supervisor, that of the Inventory Stock Control Clerk be changed to Stock Control Clerk and the addition of the classification for Ranger Foreman. On motion of Director Haley, seconded by Director Badger, the following resolution was adopted by unanimous vote of the Board:







RESOLUTION NO. 2841

APPROVING ADDITION AND CHANGES IN JOB CLASSIFICATIONS: STORES SUPERVISOR,  
STOCK CONTROL CLERK AND RANGER FOREMAN

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Job Classifications and Salary Ranges are hereby approved:

STORES SUPERVISOR (replacing Storekeeper classification) Salary Range \$575-655.

STOCK CONTROL CLERK (replacing Inventory Stock Control Clerk) Salary Range \$480-555.

RANGER FOREMAN - Salary Range \$580-660.

BE IT FURTHER RESOLVED that the above changes and addition be shown on the Organization Chart of the District, and

BE IT FURTHER RESOLVED that a copy of the Job Classification for each of the above, defining responsibilities and work, shall be and is hereby made a part of this resolution and attached hereto as Exhibits "A", "B" and "C".

NOTE: Exhibits A, B, and C attached to original resolution on file in the District Office

A progress report by R. M. Day, Superintendent of Security, was presented to the Board, indicating the scope of work and increased activity of the Ranger Division from 1962-67

E. Discussion and approval of salary schedule for summer temporary employment. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote of the Board establishing the 1967 summer salary schedule:

RESOLUTION No. 2842

APPROVING SALARY SCHEDULE FOR 1967 SUMMER SEASON TEMPORARY AND PART TIME  
EMPLOYMENT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following salary schedule is hereby approved for the 1967 summer season for temporary and part time employment:

<u>Classification</u>	<u>Start</u>	<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>4 Years</u>	<u>5 Years</u>
Head Lifeguard	1.90	2.00	2.10	2.20	2.30	2.40
Asst. Head Guard	1.80	1.90	2.00	2.10	2.20	2.30
Lifeguard	1.70	1.80	1.90	2.00	2.10	2.20
Boat Attendant	1.40	1.50	1.60	1.70	1.80	1.90
Snack Stand Manager	1.70	1.80	1.90	2.00	2.10	2.20
Snack Stand Operator	1.50	1.60	1.70	1.80	1.90	2.00
Parking Attendant	1.40	1.50	1.60	1.70	1.80	1.90
Cashier, Roberts Pool	1.40	1.50	1.60	1.70	1.80	1.90
Exhibit Technician	1.50	1.60	1.70	1.80	1.90	2.00

A 10¢ per hour bonus will be paid to all temporary summer help, if the employee works from June 17 through September 10 without interruption except for approved days off. Approval for days off must be given by the Food Service Manager or the Aquatic Supervisor.

Before payment of this bonus the employee's supervisor must certify that the employee's performance was uninterrupted except for approved days off. Bonus payments will be made within 30 days after the close of the season.

APPLICANTS MUST BE 16 YEARS OF AGE OR OVER

F. Establishment of opening dates for summer facilities. On motion of Director Macdonald, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board:





RESOLUTION NO. 2843  
APPROVING OPENING DATES FOR SUMMER SEASON FOR  
REVENUE PRODUCING FACILITIES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following opening and closing dates for the summer season for the Revenue Producing Facilities are hereby approved for 1967:

Opening dates      Weekends and weekdays - March 18-26, 1967

Weekends - April 1 through June 11 including the Memorial Day Holiday on May 30.

Weekdays and weekends - June 17 through September 10.

Weekends - September 16 through October 1 (weather permitting)

Weekends - after October 2 (weather permitting) if lifeguards are available.

BE IT FURTHER RESOLVED that the above schedule of opening dates be posted at convenient locations throughout the Regional Parks

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G. Review of Utilities Contract for Kennedy Grove and approval of appropriation General Manager Mott advised the Board of its recent action when the utilities bids were opened, which were in excess of District estimates and the District was authorized to negotiate with the general contractor on the electrical work. It was the District's plan, Mr. Mott said, to do some of the electrical work by force account. However, he said, the District Attorney has advised us since the specifications for the job included the electrical work as part of the total contract, the only alternative was to permit the general contractor do the work by subcontract, or to throw out the bids. This has been negotiated with the contractor on the basis of the District Attorney's advice, and some adjustments in the original contract were made. Mr. Mott recommended that the District be authorized to proceed on the basis of the District Attorney's ruling and asked for an additional appropriation for the work. On motion of Director Haley, seconded by Director Sproul, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2844  
APPROVING ADDITIONAL APPROPRIATION OF \$1000 TO CAPITAL PROJECT NO. 515  
AND AUTHORIZING MCGUIRE & HESTER TO COMPLETE ELECTRICAL FACILITIES IN  
ACCORDANCE WITH DISTRICT SPECIFICATIONS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an additional appropriation of \$1,000.00 to Capital Project No. 515 is hereby approved to cover installation of electrical utilities at Kennedy Grove, in accordance with plans and specifications of the East Bay Regional Park District by McGuire & Hester, General Contractors.

BE IT FURTHER RESOLVED that the contract award made by Resolution No. 2812 to McGuire & Hester is hereby amended to \$27,891.80 for installation of utilities at Kennedy Grove.

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H. Approval of 1967 Legislature State Trail Route in Contra Costa County. On motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted by unanimous vote of the Board.

RESOLUTION NO. 2845  
ENDORING PROPOSED STATE LEGISLATION FOR STATE TRAIL ROUTES FOR ALAMEDA  
AND CONTRA COSTA COUNTIES

WHEREAS, the California Riding and Hiking Trails Advisory Committee adopted routing for the State Trail routes through the counties of Contra Costa and Alameda for incorporating in State Hiking and Riding Master Trail Legislation as proposed for submission by State Assemblyman Edwin L. Z'berg, and





WHEREAS, the East Bay Regional Park District is establishing a Regional hiking, riding, bicycling and hosteling trails system in the counties of Alameda and Contra Costa, and

WHEREAS, the proposed State Legislation Trail routes supplements and implements the trail system proposed by the East Bay Regional Park District and is in no way in conflict therewith and is necessary for adequate present and future recreational needs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District endorses the proposed State Legislation for State Trail routes for Alameda and Contra Costa Counties as being in the best interest of the citizens of the District.

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I. Acknowledgment of receipt of contract from Resources Agency designating East Bay Regional Park District as the Local Agency for BOR funding in the sum of \$950,000 for Alameda Creek-Coyote Hills Aquatic Park. Hulet Hornbeck advised the Board that this was in the way of information and that a request for approval of execution of the contract would be made at a later date.

J. Authorization to retain services of Civil Engineer for work At Briones Regional Park. Mr. Luckman, Chief of Plans, Design and Construction, advised the Board that it would be in the District's interest to retain the services of a civil engineer for design of the access road and parking lots in Briones Regional Park and recommended that the firm of Murry & McCormick be retained for this purpose. After discussion of the scope of work to be performed, on motion of Director Roeding, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2846

AUTHORIZING RETAINING SERVICES OF MURRY & MCCORMICK, INC. FOR ENGINEERING SERVICES FOR DESIGN OF ACCESS ROAD AND PARKING LOTS IN BRIONES REGIONAL PARK

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes retaining the services of Murry & McCormick, Inc. of San Leandro, California, for engineering services for design of an access road and parking lots in Briones Regional Park from Bear Creek Road northeasterly 1.33 miles, and

BE IT FURTHER RESOLVED that the scope of these services shall include Surveys, Preliminary Design and Design, in accordance with Proposal File 175-0020 dated February 20, 1967, and

BE IT FURTHER RESOLVED that said engineering services to be performed by Murray & McCormick, Inc. shall not exceed \$14,000.00, and that an appropriation in this amount is hereby approved and authorized to Capital Project No. 518.

BE IT FURTHER RESOLVED that a copy of the proposal of Murray & McCormick cited above is hereby made a part of this resolution and attached hereto as Exhibit A.

NOTE: Exhibit A attached to original resolution on file in the District Office.

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K. Recommendation on type of residence to be installed at Briones Regional Park. Mr. Luckman explained that the subject of a temporary trailer residence or a permanent residence at Briones was reviewed seriously, taking into account the Board comments. General Manager Mott stated that it is unlikely that any other location would be more satisfactory for the location of the residence than that chosen, and recommended that the Board approve the building of a permanent residence at Briones. On motion of Director Roeding, seconded by Director Macdonald, the Board instructed the General Manager to proceed with the planning for Briones Regional Park considering a permanent residence in this park, rather than a trailer

L. Review of Tilden Park Addition - Wildcat-San Pablo Ridge. Hulet Hornbeck advised the Board that the District has taken title to the Trowbridge property and advised the Board of the wonderful help and cooperation of the Contra Costa County District Attorney's office in resolving the many problems connected with this acquisition. Chairman Woolridge commented that he would send off a letter to the Contra Costa County office for their assistance





in bringing this land acquisition to a satisfactory conclusion.

- M. Authorizing District Fire Chief to attend California Fire Chiefs Annual Convention at Santa Rosa, May 22-26, 1967 and approving expenses not to exceed \$170.00. On motion of Director Badger, seconded by Director Sproul, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2847

AUTHORIZING DISTRICT FIRE CHIEF TO ATTEND CALIFORNIA FIRE CHIEFS ANNUAL CONVENTION, SANTA ROSA, MAY 22-26, 1967 AND APPROVING EXPENSES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Robert Clark, District Fire Chief, is hereby authorized to attend and participate in the Annual Convention of California Fire Chiefs to be held at Santa Rosa, May 22-26, 1967 and

BE IT FURTHER RESOLVED that expenses for this purpose shall be authorized hereby not to exceed \$170.00.

- N. Authorizing James Roof, Director of the Botanic Garden, and Walter Knight to go on plant collecting expedition and approving expenses not to exceed \$144.00. On motion of Director Roeding, seconded by Directors Macdonald and Sproul, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2848

AUTHORIZING DIRECTOR OF BOTANIC GARDEN AND WALTER KNIGHT TO GO ON PLANT COLLECTING EXPEDITION AND APPROVING EXPENSES FOR SAME NOT TO EXCEED \$144.00.

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a plant collecting expedition is hereby authorized for James Roof, Director of the Botanic Garden, and Walter Knight, and

BE IT FURTHER RESOLVED that expenses for said expedition is hereby approved not to exceed \$144.00.

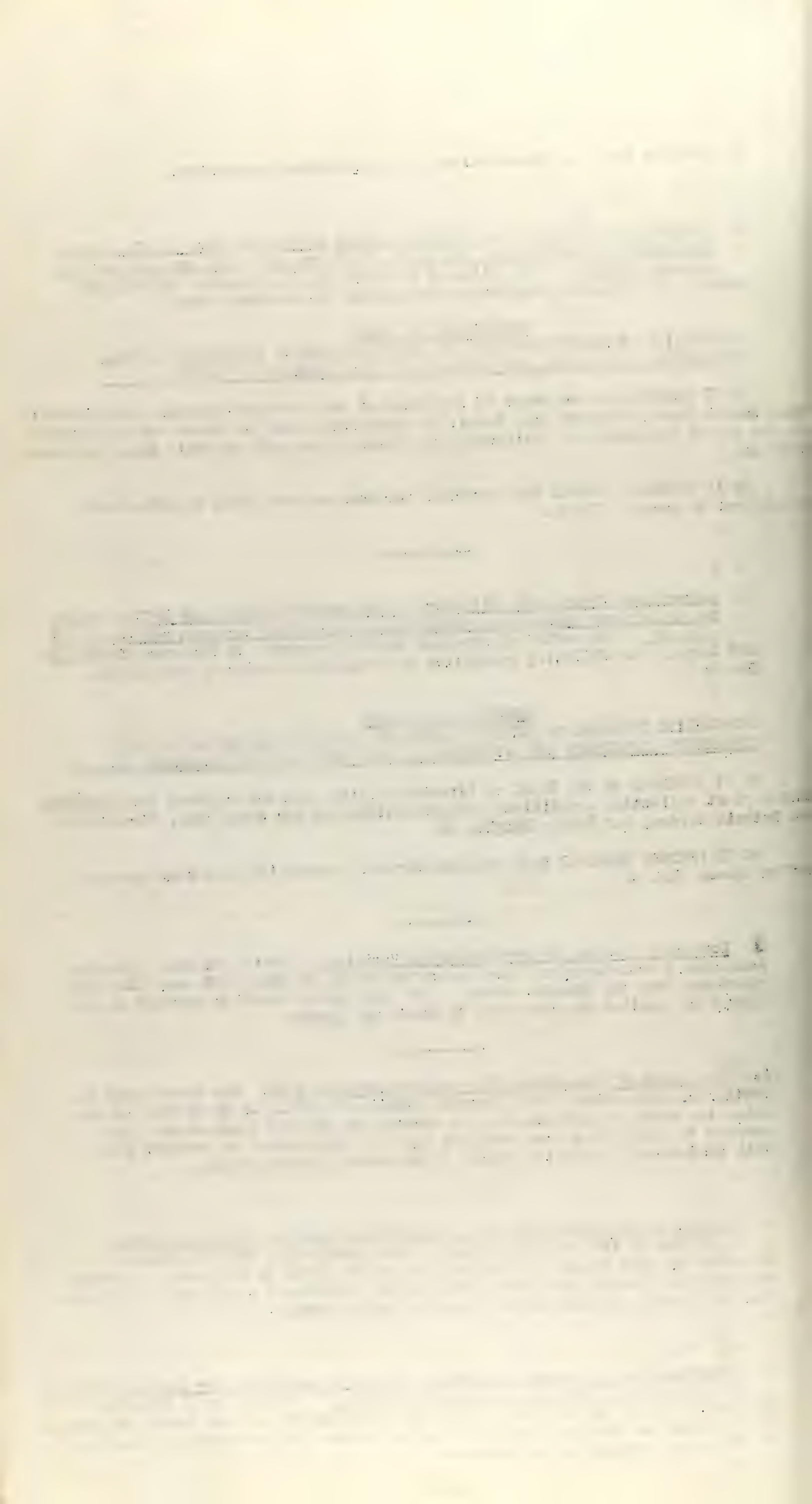
- O. Botanical Display of Arctostaphylos Varieties. Matted displays of various Manzanita (arctostaphylos) were shown the Board, together with many flowering specimens from the Botanic Garden. Mr. Roof gave a brief background on the plants and invited the Directors to visit the garden.

- P. Discussion of automotive bids awarded November 1966. The Board asked for further clarification of the District Attorney's ruling as to whether or not sales tax could be authorized as an addition to the bid price on the bids awarded to Golden Bear Ford and East Bay Ford Truck Sales in November 1966. This subject will again be covered at the March 7 board meeting.

- Q. Preview of new Nature Theater Presentation, Interpretive Department.

A preview of the new puppet show of the Interpretive Department was presented by Josh Barkin and his wife to the Board and to Mr. Mott. A tribute was also paid to Mr. Mott by the Interpretive Department staff, and a presentation of a medal was made by the "puppets" to Mr. Mott.

- R. Authorization to execute Department of Housing and Urban Development Contract for Three Lakes Ranch in the sum of \$393,000. On motion of Director Plummer, seconded by Director Haley, by unanimous vote of the Board, authorized The President of the Board and Secretary to execute the contract agreement and the following resolution was adopted:





RESOLUTION NO. 2849  
APPROVING CONTRACT WITH DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR  
GRANT THREE LAKES RANCH IN THE SUM OF \$393,000 AND  
AUTHORIZING EXECUTION OF CONTRACT BY BOARD PRESIDENT  
AND SECRETARY

---

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the contract agreement with the Department of Housing and Urban Development for a 50% grant on the Three Lakes Ranch in the amount of \$393,000 is hereby APPROVED, and

BE IT FURTHER RESOLVED by this Board that the President and Secretary are hereby authorized and directed to execute said Contract on behalf of the East Bay Regional Park District.

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S. Approval of agreement with Girl Scouts for Day Camp Shelter at Briones Regional Park. On motion of Director Blumberg, seconded by Director Roeding, the Board by unanimous vote adopted the following resolution:

RESOLUTION NO. 2850  
ACCEPTING \$5000 DONATION FROM SAN FRANCISCO BAY GIRL SCOUT COUNCIL, INC.  
OF OAKLAND, CALIFORNIA FOR CONSTRUCTION OF A DAY CAMP SHELTER AT BRIONES  
REGIONAL PARK, APPROVING AGREEMENT AND AUTHORIZING PRESIDENT AND GENERAL  
MANAGER TO EXECUTE SAID AGREEMENT

---

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Agreement for construction and use of a Day Camp Shelter in Briones Regional Park by and between the East Bay Regional Park District and the San Francisco Bay Girl Scout Council, Inc. of Oakland, California, is hereby approved, and

BE IT FURTHER RESOLVED that the President and District General Manager are hereby authorized and directed to execute said agreement on behalf of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that a copy of said agreement be and is hereby made a part of this resolution and attached hereto as Exhibit A, and

BE IT FURTHER RESOLVED that receipt is hereby acknowledged with thanks of \$5000 contribution from the San Francisco Bay Girl Scout Council, Inc. of Oakland, California, to be used specifically for the construction of a Day Camp Shelter in Briones Regional Park, in accordance with the terms and conditions of the agreement.

7. ADDENDA TO AGENDA

T. Proposal to retain the services of a Heating and Ventilating Engineer For the Interpretive Center. On motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2851  
AUTHORIZING RETAINING SERVICES OF CALLOUETTE & ASSOCIATES FOR  
HEATING, VENTILATING AND PLUMBING SERVICES FOR INTERPRETIVE CENTER  
BUILDING, CHARLES LEE TILDEN REGIONAL PARK

---

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes retaining the services of Callouette & Associates to provide heating, ventilating and plumbing preliminary and working drawings, as well as specifications, cost estimates and inspections, for the Interpretive Center Building to be constructed in Charles Lee Tilden Regional Park, and

BE IT FURTHER RESOLVED that services of Callouette & Associates for this project shall not exceed \$1,700.00, and that the services will be performed in accordance with the agreement which is attached and made a part of this resolution as Exhibit A.

NOTE: Exhibit A attached to original resolution on file in the District Office.





U. Establishment of Fee Schedule for Rental of Batteries at Lake Chabot.  
On motion of Director Macdonald, seconded by Directors Sproul and Blumberg the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2852  
APPROVING FEE SCHEDULE FOR RENTAL OF BATTERIES AT LAKE CHABOT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following fee schedule is hereby approved for rental of batteries for electric motors at Lake Chabot:

\$ 1.00 per hour  
\$ 2.00 for half day (5 hours)  
\$ 3.00 all day.

BE IT FURTHER RESOLVED that these rates shall be effective upon posting of said rates at Lake Chabot.

8. COMMENTS AND SUGGESTIONS

General Manager Mott advised the Board of receipt of an invitation from the Leisure World Foundation to hold its next Contra Costa County Directors meeting at Rossmore Leisure World.

General Manager Mott also reported that the Trout Plant at Lake Chabot is effective. A report on the Trout Plant results revealed a tremendous increase in attendance at the facility. General Manager Mott recommended that the trout plant program be continued.

General Manager Mott also reported on the revenue received from the Willow Park Public Golf Course. The District revenue from this private operation for January was \$1380.83. The gross income of the Golf Course and the restaurant operation for January was \$69,041.72.

Mr. Mott also explained the problems relating to the parcel of land used by the Redwood Bowmen adjacent to Redwood Regional Park and advised the Board that he would investigate this further with the Utility District.

Clarence Wilson of the Associated Sportsmen commented on the condition of the roads at Lake Chabot. Mr. Mott explained that the roads were temporary and were not designed for permanent use, but would provide an excellent base when the permanent roadwork is authorized by the Board.

Board comments:

Director Macdonald discussed the problem of a proposed Federal Pre-Release Guidance Center "Halfway House" being planned in Alameda, adjacent to the Alameda Beach Regional Park and expressed his concern of the establishment of such a facility adjacent to the park and in a city of the size of Alameda. Director Macdonald advised that the Mayor of Alameda has asked the Board to take a stand on this matter. It was Director Macdonald's recommendation that the Board adopt a resolution opposing the establishment of a Halfway House in Alameda, and moved for adoption of such a resolution. This was seconded by Director Roeding and the following resolution was adopted by unanimous vote of the Board.

RESOLUTION NO. 2853  
RESOLUTION OF DISAPPROVAL OF ESTABLISHMENT OF A FEDERAL "HALFWAY HOUSE"  
PRE-RELEASE GUIDANCE CENTER IN THE CITY OF ALAMEDA, CALIF

WHEREAS, the Board of Directors of the East Bay Regional Park District has approved and executed agreements with the State of California for development, operation and maintenance of the Alameda Memorial State Beach and with the City of Alameda for development, operation and maintenance of the City of Alameda Beach, and

WHEREAS the East Bay Regional Park District has received information to the effect that a Federal Pre-Release Guidance Center is to be developed and activated on a portion of the former Maritime Officers Training Academy property west of McKay Avenue, south of Central off Webster Avenue, which is immediately adjacent to the Alameda Memorial State Beach, and





WHEREAS this Board approves in principal of the ideals and purposes of such a program, it is the feeling of this Board that the Federal Pre-Release Guidance Center or Halfway House program to be established adjacent to a regional park facility is not compatible or desirable next to an area which will be used extensively by children and family groups, and

WHEREAS this Board feels that such a program in a community of the size of the City of Alameda, with its limited recreational and development opportunities is not feasible or appropriate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District disapproves of the establishment of a Halfway House or Federal Pre-Release Guidance Center in the City of Alameda, California, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the U. S. Bureau of Prisons, the City of Alameda and such groups or individuals actively concerned with the affairs of the City of Alameda.

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The Board also discussed the possibility of Mr. Mott's participation on the District's retirement program, in light of his more than 4-1/2 years with the District. Mr. Mott refused to accept any special consideration and requested the Board to take no action on this matter. Mr. Mott stated that it was not proper or ethical to make changes in policy established by the Board.

9. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 5:15 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

March 7, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at 2 p.m. March 7, 1967, at the District Office, 11500 Skyline Boulevard, Oakland California.

PRESENT: President Clyde R. Woolridge and Directors Robert G. Sproul, John A. Macdonald, Marlin W. Haley, Fred C. Blumberg and Paul J. Badger.

ABSENT: Director George C. Roeding, Jr.

STAFF PRESENT: General Manager Irwin Luckman, Acting Controller Lowell Weight, Hulet Hornbeck, Walter Toney, Christian Nelson, Dick Trudeau, Robert Clark, H. Luhtala, A. Senenes and Gordon Gray.

VISITORS PRESENT: Clarence Wilson, Associated Sportsmen; Frank Pleich, Standard Oil Co., and Mrs. Horace Burr.

2. APPROVAL OF MINUTES

On motion of Director Macdonald, seconded by Director Sproul, the minutes of the February 21st 1967 board meeting were unanimously approved, subject to inclusion of the following paragraph to Resolution No. 2851, page 11, covering the services of Callouette & Associates for heating, ventilating and plumbing, as consultants, for the Interpretive Center:

" BE IT FURTHER RESOLVED that an appropriation in the amount of \$1700 is hereby approved and authorized for Capital Project No. 206. "

3. APPROVAL OF DEMANDS

On motion of Director Badger, seconded by Director Blumberg, the Demands for the period ending February 15, 1967 were approved and the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2854

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF  
SAME, TOTALING \$164,999.66

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RESOLVED by the Board of Directors of the East Bay Regional Park District the following Demands be and they are hereby approved and the warrant passed to the President and Secretary, respectively, for their signatures:

Alameda County  
Warrant No.

371 Payroll and General Expense Revolving Fund To replenish \$161,917.23 \*

Contra Costa County  
Warrant No.

None

Concession Account

04091-04124 Not to be reimbursed - period ending 2/15/67 3,082.43

\* RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 371 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

56413-56550 Evidenced by UNIVAC prepared Demand Register dated 2/15/67 \$161,917.23





#### 4. BUSINESS BEFORE THE BOARD

A. Discussion of employee benefit educational expense. General Manager Luckman advised that the Board had received a brief written explanation and a copy of the proposed section to the Administrative Manual on this subject. This section formalizes, he said, the District's policy to encourage employees to partake of educational implements to improve themselves. The Board questioned possible abuse of the program; however, Acting Controller Lowell Weight stated that the section provides limitations and restrictions for tuition refund and participating employees must have the approval of their Department Head and the General Manager. On motion of Director Badger, seconded by Director Macdonald, the following resolution was adopted by unanimous vote of the Board:

##### RESOLUTION NO. 2855

##### APPROVING ADDITION TO SECTION 1, VOLUME II, CHAPTER 4, ADMINISTRATIVE MANUAL

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following addition to the Administrative Manual, Section 1, Volume I I, Chapter 4, is hereby approved, effective March 7, 1967:

#### 10. Employee Benefits

##### M. Tuition Refund.

Permanent employees who desire to further their education for the purpose of improving their on-the-job performance may have the full cost of the tuition (but not the books or supplies) for such a course of study paid for by the District.

Before such reimbursement can be made, however, it is necessary that (1) The Employee make a written request to the General Manager and obtain prior approval for tuition reimbursement for a course in an accredited school, (2) class and study time be outside working hours, (3) completion of the course result with at least a C grade or its equivalent, and, finally, (4) presentation of a receipted tuition bill and verification of satisfactory completion of course be submitted to department head.

The request should be a memorandum, in duplicate, forwarded through the department head and the Controller to the General Manager. It should include the name and description of the course, the tuition charge, name and location of the school giving the course, and a brief statement of how the course is expected to improve the employee's performance. The duplicate will be returned to the employee after action by the General Manager.

Tuition will not be reimbursed if the employee is eligible for reimbursement under the G.I. Bill or any other State or Federal program.

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D. Discussion of release of performance bond of \$250,000 Argonaut Insurance Co. for construction of Willow Park Public Golf Course. Mr. Luckman requested that this matter be postponed, as there are a number of items which have not been finished. These include the bridle trail for the horsemen, some drainage structures and walls, etc. Director Badger asked if there was any possibility of liens against the golf course left by the former bankrupt firm. Mr. Luckman stated that this and a number of other matters have been brought to his attention which are being investigated and until these are cleared up, the performance bond should not be released. Director Haley commented that it was his feeling the performance bond went beyond just construction of the golf course. Chairman Woolridge tabled this matter for future Board action.

C. Discussion of automotive bids awarded November 1966. Mr. Luckman read a letter from the District Attorney's Office further clarifying the position the District should take relative to a request from Golden Bear Motors and East Bay Ford Truck Sales for permission to add sales tax to the bid awards made to these firms in November 1966. On the basis of the letter, Director Haley moved that the claim of Golden Bear Motors and





East Bay Ford Truck Sales to add sales tax to their bids be denied. The motion was seconded by Directors Blumberg and Sproul and it was the decision of the Board, by unanimous vote, that the awards made by Resolution No. 2755 on November 1, 1966, shall remain in force and effect in accordance with the original bids submitted. The letter from the District Attorney's Office is quoted below:

"East Bay Regional Park District  
Attention: R. L. Herman

Dear Mr. Herman:

In order to clarify our letter of February 16, 1967 on the matter involving the payment of Sales Tax to Golden Bear Motors, please be advised that the intent of our advice on the matter was to point out that under the factual circumstances presented for our consideration we did not feel that the applicant would be able to succeed in the event that he chose to bring the matter to trial since our interpretation of the law as applied to these facts would mitigate against his position.

Consequently, we do not feel that it would be proper for the Board to honor the applicant's request at this time under these facts. To do so could easily be construed as a gift of public funds inasmuch as the applicant would have, in our opinion, scant chance of having a Court rule in his favor on the matter.

Sincerely,

J. F. Coakley, District Attorney  
By: T. J. Fennone (Signed)  
Deputy District Attorney "

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D. Discussion of 1967 Annual Conference of California Association of Recreation and Park Districts, Fresno, California. Director Blumberg, in reporting on the conference, stated that he had spent a rather active two days at the conference, in executive and membership sessions. An afternoon was spent going over the different pieces of legislation brought to the Council's attention by the Legislative Advocate, most of which had to do with the 5700 series of the Resources Code which did not directly affect the District, he said. Mr. Blumberg stated that there were a couple of bills in the 5500 series that are of concern to the District, but that these will be reviewed later in the agenda and on which the Board has had some correspondence. Mr. Blumberg stated that the conference was well attended and called attention to the annual legislative dinner being firmed up in Sacramento for either March 23 or April 2, which will be more or less informal, without speeches, to meet and to know the Legislators better and get them to realize this organization is functioning and the manner in which it is functioning. Mr. Blumberg stated that the Board members ought to try to attend the dinner meeting and that all member districts will be notified when a definite date has been set.

Director Badger stated that the Park District and the Board should be proud of the fact that Director Blumberg had been re-elected as Vice President of the northern division of this group. The other Board members concurred and the Board Chairman extended the Board's congratulations on the re-election, this time representing the East Bay Regional Park District. Chairman Woolridge also advised that Controller Herman and Parry Laird, Chief of Parks, spent a number of days at the conference and that Mr. Luckman and Dick Trudeau were there for one day. General Manager Luckman expressed his pleasure in having the opportunity to participate in the conference, particularly because of the valuable session on legislation.

E. Report of Board Subcommittee on retaining special counsel for condemnation proceedings. Director Badger, in reporting on this subject, stated that for the last several months the Board has been aware that it may have to go to condemnation proceedings under the right of eminent domain on certain land acquisitions and because of this, at the February 7th meeting, the President of the Board appointed three directors, Dr. Sproul, Mr. Macdonald and himself, to serve on a committee to review with the staff the selection of legal counsel for the proceedings, if they should come up.





A number of firms were checked, Director Badger said, and it was concluded that it would be much better to select someone who was not politically involved in any way that would reflect on the Board and that the San Francisco firm of Rogers, Vizzard and Tallett would probably serve the District's interest best. Director Badger stated that it was the committee's recommendation that the firm be retained as the special counsel. Director Blumberg moved for approval of the committee recommendation. Director Haley stated that the committee made an excellent choice and seconded Director Blumberg's motion. The Board then, on motion of Director Macdonald, seconded by Director Haley, authorized Hulet Hornbeck to proceed with said legal counsel for acquisition of Brooks Island and the Alameda Creek-Coyote Hills lands and by unanimous vote of the Board, the following resolution was adopted:

RESOLUTION NO. 2859

APPROVING THE RETENTION OF THE LAW FIRM OF ROGERS, VIZZARD AND TALLETT, 369 PINE STREET, SAN FRANCISCO, IN CONNECTION WITH THE ACQUISITION OF CERTAIN PROPERTIES IN THE COUNTIES OF ALAMEDA AND CONTRA COSTA

WHEREAS, the East Bay Regional Park District is to acquire certain land and waters from private owners for the development of the Alameda Creek-Coyote Hills Aquatic Park in the County of Alameda and the Brooks Island Regional Park in the County of Contra Costa, and

WHEREAS, the East Bay Regional Park District operates under the Public Resources Code and exercises the powers granted by Article 3 thereof including the power of eminent domain, and

WHEREAS, at a regular meeting February 7, 1967, by Resolution No. 2831, the Board approved in principle the retention of outside legal counsel to represent the District in condemnation proceedings for the two proposed parks and authorized the appointment of a Board Committee of three to consult with District Staff for the choice of independent legal counsel and to recommend to the Board that choice, and

WHEREAS, the President of the Board appointed Directors Paul J. Badger, John A. Macdonald, and Dr. Robert G. Sproul, with Committee did consult with District Staff and reviewed individual practitioners and firms specializing in litigation concerning condemnation, and

WHEREAS, said Committee recommended that the law firm of Rogers, Vizzard and Tallett, 369 Pine Street, San Francisco, be retained for legal services in connection with land and water acquisitions for Alameda Creek-Coyote Hills Aquatic Park and Brooks Island Regional Park, and that the consideration for such services shall consist of a retainer in the sum of \$5,000 for each of the two proposed parks and additionally the hourly rate of \$45,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District approves the retention of Rogers, Vizzard and Tallett as the District's legal counsel in connection with land and water acquisitions for the Alameda Creek-Coyote Hills Aquatic Park and Brooks Island Regional Park, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into agreement with Rogers, Vizzard and Tallett for the performance of such services for the sum of \$5,000 retainer for each of the two projects and at the hourly rate of \$45.

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- F. Authorization for General Manager to attend Missouri Governor's Conference on Natural Beauty, Kansas City, Missouri, April 24-25, 1967 and to include April 26 as an additional day to tour local facilities and approving expenses for such purposes not to exceed \$290.00. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2856

AUTHORIZING GENERAL MANAGER TO ATTEND MISSOURI GOVERNOR'S CONFERENCE ON NATURAL BEAUTY, KANSAS CITY, MISSOURI AND APPROVING EXPENSES

WHEREAS, General Manager Irwin Luckman has received formal request to serve as a panel member at the Missouri Governor's Conference on Natural Beauty to be held in Kansas City, Missouri, April 24-25, 1967, hosted by the City Director of Parks, the County Director of Parks and the State Director of Parks, and





WHEREAS, considering the purpose of this conference, the participants and the sponsors, it is the feeling of this Board that the District will benefit by acceptance of the invitation by the General Manager,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that General Manager Irwin Luckman is hereby authorized and directed to participate in the Missouri Governor's Conference on Natural Beauty to be held in Kansas City, Missouri, April 24-25, 1967, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to spend an additional day touring facilities in Kansas City and Jackson County, Missouri, and that expenses for such purposes be allowed not to exceed \$290.00.

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Before proceeding to the next item on the agenda, consideration was given by the Board as to whether or not some limitation should be placed on the number of trips to be taken out side of the District by the General Manager. It was the feeling of the Board that a restriction was not necessary and no action was taken. However, it was recommended that consideration be given to the possibility of having an Assistant General Manager. Mr. Luckman advised the Board that he has given this some thought already and that he would again bring the matter before the Board at some future date.

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G. Adoption of Ordinance authorizing change of facsimile signatures for warrants drawn against the Payroll and General Expense Revolving Fund by Secretary of the Board and General Manager and General Fund signatures by any two Board Members.

Chairman Woolridge advised the Board of the need to adopt a new ordinance authorizing change of facsimile signatures for District warrants. On motion of Director Blumberg, seconded by Director Macdonald, the following Ordinance was adopted by unanimous vote of the Board:

ORDINANCE NO. 40  
AUTHORIZING USE OF FACSIMILE SIGNATURES ON WARRANTS OF THE EAST BAY REGIONAL PARK DISTRICT; AND AUTHORIZING SIGNATURES OF CERTAIN OFFICERS EITHER ORIGINAL OR SIMULATED ON WARRANTS OR CHECKS DRAWN AGAINST THE REGIONAL PARK DISTRICT ACCOUNTS

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BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT:

Section 1. This Ordinance supersedes Ordinance No. 32, dated November 13, 1962.

Section 2. All members of the Board of Directors of the East Bay Regional Park District shall be authorized to sign warrants and checks of said District. Two signatures shall be required on all warrants and checks. The Board members so authorized to sign East Bay Regional Park District warrants and checks are:

Clyde R. Woolridge  
Robert G. Sproul  
George C. Roeding, Jr.  
John A. Macdonald  
Marlin W. Haley  
Fred C. Blumberg  
Paul J. Badger

Section 3. The various bank accounts in the name of the East Bay Regional Park District are:

General Fund (Contra Costa County and Alameda County)  
Payroll and General Expense Revolving Fund  
Revenue Producing Facilities Operating Fund  
Time Deposit Fund

Section 4. The various banks in which East Bay Regional Park District accounts are or may be deposited are:





Alameda First National Bank  
Bank of America  
Bank of California  
Central Valley National Bank  
Crocker-Citizens National Bank  
First Western Bank  
Mechanics Bank  
Oakland Bank of Commerce  
United California Bank  
Wells Fargo Bank

Section 5. The authorized signor for accounts referred to as Payroll and General Expense Revolving Fund and the Revenue Producing Facilities Operating Fund, in addition to members of the Regional Park Board of Directors listed in Section 2, is:

Irwin Luckman

Section 6. Use of facsimile signatures, maintained under strict security, is authorized on warrants drawn against the Payroll and General Expense Revolving Fund and checks drawn on the Revenue Producing Facilities Operating Fund. Said facsimile signatures of any two of the persons named in Section 2 and 5 above are authorized.

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H. Resolution urging State Park Commission to acquire parcel of land adjacent to Alameda Beach. Mr. Luckman advised that he had sent the Board a rather lengthy analysis on Alameda Beach to bring the Board up to date on the status and to explain the financing of the development by the State. A map showing the beach areas owned by the State and the City of Alameda was displayed and explained by Mr. Luckman. He expressed particular concern over a 2-1/2 acre parcel of almost landlocked land which is zoned for 4-story high rise apartments. He said that the parcel was privately owned, has access to the street and is developable, although it has nothing on it at the present time. When he was in Sacramento, Mr. Luckman said, he talked to various representatives of the State about this parcel and they agreed that it would be very desirable for the State to pick it up to complete the public ownership of this contiguous piece. As shown on the map, Mr. Luckman said, the parcel creates a barrier, is subject to private development, over which the District would have no control, and he recommended that the Board pass a resolution urging the State Department of Parks and Recreation to acquire this parcel to round out the package. Mr. Luckman said, as noted in his memo, the State representatives indicated favorable consideration would probably be given to the District to acquire all of the State Alameda Beach land in the future in fee title. As a matter of policy, he said, the State does not want to hold on to parks which they consider regional in character and not substantial enough in size to consider them as State parks. This fits in our category of a regional recreation area and we should try to get the State to buy this parcel before we go into legal ownership, he said. Mr. Luckman stated that the \$303,000 which the State has budgeted for the project is specifically earmarked for certain capital development, such as parking, toilet facilities, drainage, picnic facilities and beach improvement, and cannot be used for any other purpose. The money cannot be used for land acquisition or remodeling work on the existing buildings, he said. The District would have to advance the money for the capital development and the State would reimburse the District, he said. The work to be done with the State fund must be completed prior to June 30, 1969, Mr. Luckman said. On motion of Director Haley, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2857

URGING STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, TO  
ACQUIRE FEE TITLE TO PARCEL OF UNDEVELOPED LAND CONTIGUOUS TO ALAMEDA  
MEMORIAL STATE BEACH

WHEREAS, the East Bay Regional Park District has entered into agreement with the State of California, Department of Parks and Recreation, for development, operation and maintenance of the Alameda Memorial State Beach and with the City of Alameda for development, operation and maintenance of the adjacent City of Alameda Beach, and





WHEREAS, these two beaches will be developed, operated and maintained as a regional recreation area by the East Bay Regional Park District, and

WHEREAS, the State of California has appropriated \$303,000 for development of Phase I of the Alameda Memorial State Beach in accordance with the State's master plan, and

WHEREAS, the East Bay Regional Park District has accepted the responsibility for development of this facility with the appropriated State funds in accordance with the State's master plan, and

WHEREAS, there exists adjacent to the area to be developed as a regional recreation area, a parcel of approximately 2-1/2 acres of undeveloped land, and

WHEREAS, this parcel of 2-1/2 acres which is almost landlocked between the proposed regional park and the city owned Washington Park, and is zoned R-5 which zoning permits the construction of high rise apartments, and

WHEREAS, development of such high rise apartments would create an undesirable barrier between the State Memorial Beach and the City of Alameda park lands, and

WHEREAS, this significant regional recreation and beach area on San Francisco Bay must be protected from visual intrusion and desecration by commercial and residential development,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby urges and recommends that the State of California, through the Department of Parks and Recreation, acquire the fee title to this parcel of 2-1/2 acres of land contiguous to the Alameda Memorial State Beach and that this be made an integral part of the State Beach Lands, and

BE IT FURTHER RESOLVED that the District General Manager and the District Staff assist and cooperate with the State of California in whatever way possible to bring about the acquisition of this 2-1/2 acre parcel of land by the State of California.

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1. Allocation of funds for remodeling existing building at Alameda Beach in the amount of \$5700.00. Mr. Luckman explained the need to proceed with alterations to the existing residence-headquarters-storage building at the State beach, in order that the District can provide proper security when the beach is turned over to the District this month. The State Ranger is to be transferred to another area about the middle of the month and security for the area will then be the responsibility of the District, Mr. Luckman said.

Mr. Luckman described the interior of the building as it presently exists and the District plans for remodeling. He said that the major expenditure will be for the roof, which will have to be replaced, and that some of the partitions in the storage end of the building will be torn out to provide a working space for the District Preparator. Mr. Luckman asked for an appropriation of \$5700, which he said would provide enough funds for the new roof and the remodeling to keep the crew busy until the next Board meeting, at which time a complete analysis of the remodeling costs for the two buildings will be submitted to the Board. The residence-headquarters-storage building is a one story structure and originally served as a dispensary and hospital. The other building is a two story structure, which will serve as a maintenance shop, and can be used "as is" without remodeling, he said. On motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2858

APPROVING APPROPRIATION OF \$5700 TO CAPITAL PROJECT NO. 281 - ALAMEDA BEACH

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$5700 is hereby approved and authorized to Capital Project No. 281 to provide funds to proceed with roof work and remodeling of the existing residence-headquarters-storage building at the Alameda Memorial State Beach.

The first part of the paper is devoted to a general discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The second part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The third part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The fourth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The fifth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The sixth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The seventh part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The eighth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The ninth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science. The tenth part of the paper is devoted to a detailed discussion of the problem of the origin of life. It is shown that the problem is one of the most important and interesting in the history of science.



During the discussion of the use of the existing buildings, in response to questioning by Director Badger, Christian Nelson, Chief of the Interpretive Department, and Mr. Luckman reported briefly on possible expansion of the Preparator services to provide these services to other public agencies at a reasonable cost. Moving the Preparator shop to the beach building would be much more satisfactory and give him the additional space which is badly needed, Mr. Luckman said. Housing the Preparator in the proposed new Interpretive Center Building at Tilden would still only give him limited space, Mr. Luckman said; the nature of his work does not require that he be housed in the Interpretive Center, the beach building is large enough and has all the plumbing and sanitary facilities already installed. Christian Nelson also revealed that the proposed program would provide for training qualified personnel in this field. A more definitive proposal on this subject will be presented for the Board's consideration at some future date, he said.

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J. Adoption of resolution expressing District opposition to Senate Bills 132, 133 and Assembly Bills 244 and 245. Mr. Luckman advised that copies of the Senate and Assembly Bills had been sent to the Board which essentially affect the Brown Act and put a restriction on meetings of public bodies. Director Blumberg stated that his interpretation of the bills, which were discussed at the Fresno conference, would, if passed, be restrictive legislation preventing two or more board members from meeting under any circumstances without 24 hours prior notice and would put a tremendous inhibition on outside conversations. The bills involve all special districts, Mr. Blumberg said, and recommended the drafting of some type of resolution in opposition. Director Badger moved for adoption of such a resolution, which was seconded by Director Blumberg and the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2260

RESOLUTION OPPOSING ENACTMENT OF ASSEMBLY BILLS 244 AND 245 AND SENATE BILLS 132 AND 133 INTRODUCED IN JANUARY OF THE CALIFORNIA LEGISLATURE - 1967 REGULAR SESSION

WHEREAS, Assembly Bill 244 introduced by Assemblymen Bagley, Harvey Johnson and Milias, and its companion Senate Bill No. 132 introduced by Senator Carrell add Article 9 (commencing with Section 11120) to Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code, relating to meetings of state agencies, and

WHEREAS, Assembly Bill 245 introduced by Assemblymen Bagley, Harvey Johnson and Milias, and its companion Senate Bill No. 133 introduced by Senator Carrell amend Sections 54950 and 54957 of and add Sections 54953.1 and 54957.1 to the Government Code, relating to meetings of legislative bodies, and

WHEREAS, these four bills introduced during the January legislative sessions, if adopted, would create hardship in communications between any two members of a governing body without breaking the intent of the Brown Act,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby goes on record in opposition to the enactment of Assembly Bills 244 and 245 and Senate Bills 132 and 133; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Legislators of Contra Costa and Alameda Counties and to those Assemblymen and the Senator who introduced said bills.

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5. ADDENDA TO AGENDA

K. Announcement of Grist Award to Christian Nelson, Chief, Interpretive Dept. A letter received from the Editor of the Publication "GRIST" dated February 17, 1967 was read by Chairman Woolridge. This letter, which is quoted below, indicated that Christian Nelson, Chief of the Interpretive Department, was the recipient of the first place Park Practice Grist award for 1966 and a \$100 check. Mr. Nelson, in commenting on the award, stated that the idea came to him when he was driving through the parks and saw the evidence of roadside fires which obviously had been caused by human







carelessness and thought that there should be some way to point out to people that they have more responsibility in using the parks. The end result was prepared by the sign shop, Chris said, and that he was so proud of the sign he felt it should be shared with others. He sent it in, promptly forgetting about it, until the District started getting letters from all over the country wanting to know all about the sign, the specifications, what colors to use, etc. Mr. Nelson stated that although the idea may have been fine, there would have been no sign except for the creative work of the sign shop. For that reason, he said, he had asked Al Senenes and Gordon Gray, who created the final end result, to be present at the Board meeting so that he could share the \$100 award with them. The Board congratulated Mr. Nelson, Al Senenes and Gordon Gray on the award. The letter announcing the award reads as follows:

February 17, 1967

" To President of the Board  
East Bay Regional Park District

Dear Sir:

It gives me great pleasure to inform you that your Mr. Christian Nelson, Chief, Interpretive Department, is the recipient of the first place Park Practice GRIST award for 1966. This award is made for his contribution of the idea which appeared on page 17 of the May/June issue, 1966.

A check in the amount of \$100 is attached. We are sending it to you rather than directly to the recipient in the event you wish to make a presentation.

Should any ceremony be held in this connection, would you kindly send us a good glossy photograph of the event and a notation of the names and titles of persons appearing therein so that we might do a story for the May June issue.

Please extend our hardy congratulations to Mr. Nelson and urge him, and all the others in your organization, to continue contributing their good ideas for the publications of the Park Practice Program.

Cordially,

Ira B. Lykes, Editor  
The Park Practice Program. "

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The Public Relations Director arranged for photographs of the presentation of the check to Mr. Nelson and the two other men who shared the award with him, in accordance with the letter request.

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L. Resolution authorizing participation in National Recreation and Park Ass'n training school regarding Federal Funding, May 1-5, 1967, Washington, D.C. and approving expenses. Chairman Woolridge stated that at the last board meeting it was suggested that Hulet Hornbeck attend this training school and that the District proceed to get the necessary information. Because of the nature and significance of the program to the District, Mr. Woolridge said, it would be apropos for the General Manager to attend the session, in addition to Mr. Hornbeck. Mr. Luckman advised the Board, however, that no further reservations are being taken for the May session, that the class was filled within the first week of the announcement of the program. Mr. Hornbeck, Chief of the Land Management Department, advised the Board that because of the tremendous interest in this training program, two additional sessions are planned, six weeks apart and that the sessions are limited to only one member of an organization at a time, so that he and Mr. Luckman would have to attend separate sessions. It was the decision of the Board that reservations for these sessions be made now, but that since the training sessions are not scheduled until June or July, Board action to approve expenses, etc. need not be taken at this time. It was estimated that expenses for each session of six days would be \$500 per person. This subject will come before the Board for authorization and approval of expenses at a later date, when definite information is available on the additional sessions being planned.





M. Resolution to Mr. Mott. On motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2861

RESOLUTION OF COMMENDATION TO WILLIAM PENN MOTT, JR., GENERAL  
MANAGER OF THE EAST BAY REGIONAL PARK DISTRICT FROM JULY 2, 1962  
THROUGH FEBRUARY 28, 1967

WHEREAS, William Penn Mott, Jr. has served with distinction as General Manager of the East Bay Regional Park District from 1962 through February 28, 1967, and

WHEREAS, under his leadership the East Bay Regional Park District has won national renown for the quality of its park and recreation program; and

WHEREAS, he has nearly doubled the land holdings of the East Bay Regional Park District to an estimated 18,000 acres now; and

WHEREAS, he has also nearly doubled the size of the area administered by the Regional Park District through the annexation of Contra Costa County (excepting the Liberty Union High School District), and Pleasanton Township; and

WHEREAS, he has further seen to it that recreational facilities in the Regional Parks have undergone a complete overhaul during his administration;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Mr. William Penn Mott, Jr. be highly commended for his dynamic and enthusiastic leadership, and that this Board go on record in its heartfelt appreciation of the work Mr. Mott has done in behalf of the public of these two counties.

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Before proceeding to the Comments and Suggestions, Chairman Woolridge advised the Board that Director Roeding has asked to be relieved of the responsibility of attending the meetings of the Trustees of the Alameda Creek-Coyote Hills Aquatic Park, and recommended that Director Haley be appointed as the district representative. On motion of Director Badger, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2868

APPOINTING DIRECTOR MARLIN W. HALEY AS DISTRICT REPRESENTATIVE TO THE  
ALAMEDA CREEK-COYOTE HILLS AQUATIC PARK JOINT AGENCY

WHEREAS, the Board of Directors of the East Bay Regional Park District, by Resolution No. 1945, adopted March 19, 1963, appointed Director George C. Roeding, Jr., of Fremont, California, as the District representative to the Alameda Creek-Coyote Hills Aquatic Park Joint Agency, and

WHEREAS, after serving in this capacity from March 1963 up to the present time, Director Roeding has requested that he be relieved of this responsibility due to other heavy obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby relieves Director George C. Roeding, Jr. of the responsibility as District representative of the Alameda Creek-Coyote Hills Aquatic Park Joint Agency, and

BE IT FURTHER RESOLVED that Director Marlin W. Haley of Hayward, California, is hereby appointed and shall henceforth serve as the District representative to the Alameda Creek-Coyote Hills Aquatic Park Joint Agency at the pleasure of this Board, but in no event for a term to exceed that term for which he was elected as Director of the Board of the East Bay Regional Park District.

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Chairman Woolridge advised that there has been quite a bit of discussion and in fact, a legislative bill is being proposed that the District have legal counsel other than using the District Attorney's office. Director Blumberg stated that retaining legal counsel would, no doubt, be a great help to the General Manager and the Board, but that he opposed the proposed bill which makes it mandatory and stated that he did not see why one district in





the entire State of California should be singled out to make it mandatory

Mr. Luckman advised that in his discussion with Assemblyman Knox, as reported briefly in a memo to the Board, he had pointed out the district's opposition to the mandatory aspects and advised Mr. Knox that the District was interested in retaining legal counsel, but the objection was that should we fall on bad times, we would be obligated to retain counsel, regardless. The District should not have a burden of that sort, he said, and asked that Assemblyman Knox reconsider and withdraw this aspect of the bill. Mr. Luckman said that it would be an excellent move on the Board's part to initiate action to retain counsel to show our good faith to Assemblyman Knox. Director Haley agreed and made a motion that the Board object to the mandatory provision of the bill and recognizing the Board is prepared to inquire into the employment of legal counsel, that a committee be appointed to consider the employment of legal counsel. This was seconded by Director Blumberg. The Board, by unanimous vote, adopted the following resolution:

RESOLUTION NO. 2862

RESOLUTION OPPOSING ADDING SECTION 5538.5 TO THE PUBLIC RESOURCES  
CODE AS PROPOSED BY ASSEMBLY BILL NO. 666 INTRODUCED IN FEBRUARY  
CALIFORNIA LEGISLATURE - 1967 REGULAR SESSION

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WHEREAS, Assembly Bill No. 666 introduced by Assemblyman Knox amends Section 5531 and 5538 of, and adds Section 5538.5 to the Public Resources Code, relating to regional park districts, and

WHEREAS, the East Bay Regional Park District has no objection to that section of the bill which amends Section 5531 of the Public Resources Code for the nomination paper of a candidate to be nominated shall be signed by fifty (50) electors residing within the District, rather than the 500 signatures presently required, and

WHEREAS, the District has no objection to and is seriously considering retaining an attorney to attend all board meetings and pursue the legal matters of the District, the District does object to amending Section 5538 and the addition of Section 5538.5 to the Public Resources Code which makes it mandatory that the Board shall appoint an attorney, and

WHEREAS, retaining an attorney should be at the discretion of the Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby goes on record in opposition to that Section of Assembly Bill No. 666 which amends Section 5538 and adds Section 5538.5 to the Public Resources Code requiring the Board to appoint an attorney, and

BE IT FURTHER RESOLVED that the General Manager is hereby directed to relay the Board's opposition to this bill, as expressed herein, and to urge the Honorable Assemblyman who introduced this bill to the Legislature to delete this section from the bill which makes it mandatory that an attorney shall be appointed.

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Chairman Woolridge appointed Directors Badger, Blumberg and Macdonald, as a committee to consider the employment of legal counsel and asked Director Badger to serve as Chairman. It was stated that one of the requirements of legal counsel will be to attend board meetings and that his services would be on a retainer basis plus an hourly rate. It was also stated that the counsel should be someone within the District and that the Board had no objection to a young man.

## 6. COMMENTS AND SUGGESTIONS

### General Manager's Comments:

General Manager Luckman formally introduced Walter Toney to the Board as his newly appointed Chief of Plans, Design and Construction, stating that he was delighted that he was able to appoint someone from within the department to assume this responsibility and felt that Mr. Toney would be able to do an excellent job as the new head of this department. Chairman Woolridge expressed the Board's congratulations to Mr. Toney and welcomed him to the department head level. Mr. Toney thanked





Mr. Luckman for his faith in him and advised the Board that he would give the job his very best.

Mr. Luckman also advised the Board that there had been discussion at board meetings and at the Knox hearings of the possibility of holding evening board meetings and that the Board has talked about whether they should be held elsewhere when a special subject comes up. Mr. Luckman said he had reviewed this again with the Staff and the general consensus was that we should take some action to initiate this in some formalized basis and let the public know in some way that we are making ourselves available on a regular basis for a meeting in a particular area.

Director Blumberg suggested that a board meeting be held in a given area at least three times a year, preferably at night so people will have more opportunity to attend. Director Badger suggested that a meeting be scheduled once every three months, starting with an evening meeting in Richmond, as there are a number of things coming up of concern to the people in this area. After further discussion, Chairman Woolridge recommended that meetings be scheduled every three months on a regular basis, say the first Tuesday of each quarter, in January, April, July and October. It was the decision of the Board that this matter be given further study and the General ~~in~~anager come back with a recommendation at the March 21st Board meeting.

## 7. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 3:35 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

March 21, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at 2 p.m. March 21, 1967 at the District Office, 11500 Skyline Blvd., Oakland, California.

PRESENT: President Clyde R. Woolridge and Directors George C. Roeding, Jr., Dr. Robert G. Sproul, John A. Macdonald, Marlin W. Haley, Fred C. Blumberg and Paul J. Badger.

ABSENT: Directors none.

STAFF PRESENT: General Manager Irwin Luckman, Controller R. L. Herman, Richard Trudeau, Christian Nelson, Dee Pruyn, Robert Clark, Walter Toney, Parry Laird and Hulet Hornbeck.

VISITORS: Robert Heiberg (EBRPD Archery Committee), Alfred Oppocher (Redwood Bowmen), C. C. Herring (Oakland Tribune), C. E. Wilson (Associated Sportsmen) and Mrs. Horace Burr.

2. APPROVAL OF MINUTES

On motion of Director Blumberg, seconded by Director Badger, the minutes of the March 7, 1967 board meeting were unanimously approved, subject to correction on Page 2, Subject B, which indicates that Chairman Woolridge tabled the matter for future Board action. This should have read: This matter was tabled by the Board for future Board action.

3. APPROVAL OF DEMANDS

On motion of Director Badger, seconded by Director Haley, the following resolution was adopted by unanimous vote of the Board approving the Demands for the period ending February 28, 1967:

RESOLUTION NO. 2863

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT  
OF SAME, TOTALING \$303,348.26

RESOLVED by the Board of Directors of the East Bay Regional Park District the following Demands be and they are hereby approved and the warrant passed to the President and Secretary, respectively, for their signatures:

Alameda County

Warrant No.

372	Payroll and General Expense Revolving Fund	to replenish	\$ 72,805.18 *
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Contra Costa County

Warrant No.

00027- (Voided)			
00028	Wells Fargo Bank - Trustee	Installment payment "Three Lakes" Townsend Ranch purchase	151,900.00
00029	EBRPD General Fund	Reimburse District funds advanced	103,323.30

Concession Account

04125-04143	Not to be reimbursed - period ending 2/28/67		2,319.78
			\$303,348.26

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 372  
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

\* 56551-16659 Evidenced by UNIVAC prepared Demand Register dated 2/28/67 \$ 72,805.19





#### 4. FINANCIAL STATEMENT

The possibility of increasing the revenue at the Tilden Golf Course was discussed by the Board. Controller Herman explained that revenues at the Course have increased by 18%, but that the expense for rehabilitation work increased by 19%, with a net reduction in the District revenue derived from the Course. Chairman Woolridge advised the Board that a review of the Revenue Producing Facilities fee schedule is being made and that a report should be available for Board discussion in the near future. The Board also questioned the deficit balance of \$5,559 for Project 300 - Hiking and Riding Trails. General Manager Luckman stated that this is the expenditure to date for planning and that the Horsemen's Associations would be contacted to see when they would fulfill their previous commitments to finance this planning program. Mr. Luckman also explained that some adjustments will have to be made in the capital project accounts and that this will be tied into one package for consideration at the next board meeting.

The Operating Statement for February 1967 indicated the following:

#### ALAMEDA COUNTY

##### OPERATING STATEMENT FOR THE PERIOD 7/1/66 - 2/28/67

#### GENERAL AND REVENUE PRODUCING FUNDS

<u>REVENUES</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
Bank Loan Proceeds	\$200,000	\$ 200,000
Taxes - Current 5¢	545,992	906,437
Revenue Producing Facilities	(35,618)	52,985
Equipment Reserve (Prior Year)	30,740	30,740
Interest Income and Contributions	10,017	3,600
<b>TOTAL REVENUES:</b>	<b>\$751,131</b>	<b>1,193,762</b>
 <u>EXPENDITURES</u>		
Maintenance, Operating, Administration	609,170	921,606
Current Capital Projects	235,789	252,702
<b>TOTAL EXPENDITURES:</b>	<b>844,959</b>	<b>1,174,308</b>
 <u>BALANCE TO RESERVE FUND</u>	 (93,828)	 19,454
Reserve Fund 6/30/66	282,933	282,933
<b>RESERVE FUND BALANCE TO DATE:</b>	<b>\$189,105</b>	<b>\$302,387</b>

#### LAND AND CAPITAL IMPROVEMENT FUND

<u>REVENUES</u>		
Taxes - Additional 5¢	545,992	906,437
Grants and contributions	56,395	59,100
<b>TOTAL REVENUES:</b>	<b>602,387</b>	<b>965,537</b>
 <u>EXPENDITURES</u>		
Land	156,028	365,263
Capital Improvements	206,143	420,174
<b>TOTAL EXPENDITURES:</b>	<b>362,171</b>	<b>785,437</b>
 <u>BALANCE TO RESERVE FUND</u>	 240,216	 180,100
Reserve Fund Balance 6/30/66	(283,054)	(283,054)
<b>RESERVE FUND BALANCE TO DATE:</b>	<b>\$ ( 42,838)</b>	<b>\$ (102,954)</b>

#### CONTRA CCSTA COUNTY

#### GENERAL AND REVENUE PRODUCING FUNDS

<u>REVENUES</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
Bank Loan Proceeds	0	0
Taxes - Current 5¢	428,848	643,722
Revenue Producing Facilities	9,022	13,242
Equipment Reserve (Prior Year)	0	0
Interest Income & contributions	8,658	5,000
<b>TOTAL REVENUES:</b>	<b>446,528</b>	<b>661,964</b>





Contra Costa County - Operating Statement 7/1/66-2/28/67 (continued)

<u>EXPENDITURES</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
Maintenance, Operating, Administration	138,148	214,627
Current Capital Projects	0	0
TOTAL EXPENDITURES:	<u>138,148</u>	<u>214,627</u>
 <u>BALANCE TO RESERVE FUND</u>	 308,380	 447,337
Reserve Fund 6/30/66	406,368	406,368
RESERVE FUND BALANCE TO DATE:	<u>\$714,748</u>	<u>853,705</u>
 <u>LAND AND CAPITAL IMPROVEMENT FUND</u>		
<u>REVENUES</u>		
Taxes - Additional 5¢	428,848	643,722
Grants and contributions	5,000	0
TOTAL REVENUES:	<u>433,848</u>	<u>643,722</u>
 <u>EXPENDITURES</u>		
Land	50,594	565,000
Capital Improvements	201,249	400,000
TOTAL EXPENDITURES:	<u>251,843</u>	<u>965,000</u>
 <u>BALANCE TO RESERVE FUND</u>	 182,005	 (321,278)
Reserve Fund Balance 6/30/66	(290,787)	(290,787)
RESERVE FUND BALANCE TO DATE:	<u>\$(108,782)</u>	<u>(612,065)</u>

5. BUSINESS BEFORE THE BOARD

A. Establishment of Schedule for Quarterly Evening Board Meetings at locations other than the District Office. General Manager Luckman advised the Board that, following the Board's instructions to set up meetings at other locations, the staff was asked to make recommendations and they unanimously concurred with the Board's suggestion to have quarterly evening meetings at other locations and made a counter proposal that these meetings be held on the third Tuesday of the month, rather than the first, with meetings to take place in April, July, October and January. This suggestion was made, Mr. Luckman said, due to the fact that during the months of January and July there is usually only one board meeting scheduled, taking place the latter part of the month.

The Board had also proposed that the April meeting be held in Richmond. Dick Trudeau, the Public Relations Director, however, advised that the Richmond Council Chambers had already been reserved for the April date. The City of Alameda Council Chambers was suggested as a possible alternate, as well as the cities of El Cerrito and San Pablo. Because of the timeliness for reporting on the District's plans for the Alameda beaches, of particular interest to the residents of Alameda, it was the decision of the Board to hold the April meeting in Alameda. However, because this location, too, was booked for April 18, the decision was to change the date of the board meeting to April 19. Director Badger made a motion to approve the City of Alameda Council Chambers as the location for the April evening board meeting and setting the date to April 19. This was seconded by Director Haley. During the course of the Board discussion it was revealed that April 19 was in conflict with the reception sponsored by the California Park and Recreation Association in Sacramento for the Legislators, which the Directors were urged to attend, and Directors Badger and Haley amended their original motion accordingly. Establishing a schedule for quarterly meetings was approved and the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2864  
ESTABLISHING SCHEDULE FOR QUARTERLY EVENING BOARD MEETINGS  
AT LOCATIONS OTHER THAN THE DISTRICT OFFICE

WHEREAS, Resolution No. 2290 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held February 16, 1965 established a procedure for holding two board meetings per month on the first and third Tuesday of each month, and

WHEREAS, this resolution also designates that the Board shall as a matter of policy hold regular board meetings from time to time at different locations throughout the District so that





citizens in the area may attend and participate in such meetings, and

WHEREAS, it is the determination of this Board that a definite schedule for holding such board meetings at different locations should be established,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a schedule of quarterly board meetings is hereby approved and established to take place at public facilities other than the District Administration Building, at cities within the District in April, July, October and January, and

BE IT FURTHER RESOLVED that these quarterly board meetings be conducted during the evening hours, commencing at 7:30 p.m. to permit wider participation by the public in such meetings, and that these quarterly evening board meetings take place generally on the third Tuesday of the month, unless extenuating and unusual circumstances direct otherwise, and

BE IT FURTHER RESOLVED that the first quarterly evening meeting established herein shall take place in the City of Alameda at the City Council Chambers, City Hall, Santa Clara and Oak Streets, Alameda on Thursday, April 20, 1967, commencing at 7:30 p.m. and

BE IT FURTHER RESOLVED that the second quarterly evening meeting shall take place in the City of Richmond Council Chambers, Civic Center, Richmond, California, on July 18, 1967, commencing at 7:30 p.m., and that the subsequent quarterly meetings shall take place October 17, 1967 and January 16, 1968 and that consideration be given to holding one of these meetings in Southern Alameda County and the other in the Antioch-Pittsburg area, and

BE IT FURTHER RESOLVED that the schedule for holding board meetings the first and third Tuesday of each month established by Resolution No. 2290 of February 16, 1965 shall remain in force and effect, except as noted herein.

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B. Review of plans for Redwood Bowmen's Clubhouse and authorization to proceed with project. By way of background, Mr. Luckman said that this project, enlarging the Redwood Bowmen's clubhouse, has been discussed at great length and is one which the Bowmen would like to undertake entirely at their own expense, with only a minor amount of grading to be provided by the District. Tied to this, he said, is the question of the land which the club is using for their range of some ten acres which belongs to the East Bay Municipal Utility District. Mr. Luckman asked Walter Toney, Chief of Plans, Design and Construction, to comment on the building. Mr. Toney stated that the existing clubhouse is small and because of the great deal of interest which seems to be growing from the general public's acceptance of this sport, the facilities are inadequate. The present clubhouse has a very poor circulation and a poor parking situation, he said. The proposal is to improve the building and some of the related facilities. This has been integrated into the District's plans for the park and the area, Mr. Toney said. A drawing of the proposed enlargement of the clubhouse was shown. Walter Toney stated that the drawing had been reviewed by the staff and suggestions incorporated. The project would improve the area, Mr. Toney said, and asked for Board approval of the drawings and for permission to proceed with the construction of the building. He said that the site work has already been done in and around the building and all the slopes have been set. A drainage problem in the main parking area, which parks 50 cars, is being corrected by installation of salvaged pipe and grading, he said.

Mr. Robert Heiberg of the Archery Advisory Committee explained that a professional construction man is a member of the group and is "ramroding" the remodeling for them. It has been agreed that all of the work will be first class, he said. The Club is now engaged in fund raising activities to raise the needed funds and has over \$3000 to begin with. Mr. Heiberg was quite confident that they would be able to finish the project by the projected completion date of June and the club is prepared, if necessary, to use borrowing methods to complete the construction, he said. The labor for the construction will be donated, the money will be used essentially for materials. He estimated that \$4000 will be spent on the project for materials.

Mr. Alfred Cppocher, President of the Redwood Bowmen, also spoke on the project, stating that the funds available right now will allow the club to complete the exterior of





the building and the fund raising campaign funds will be used merely to panel and tile the inside. The club has high hopes of finishing the building in time for the big shoot of the year - June 25. Director Badger confirmed that past fund raising activities of the archers have been very successful and moved for approval of the remodeling plans and for authorization to proceed with this project. This was seconded by Director Macdonald and the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2865

APPROVING REMODELING PLANS TO ENLARGE REDWOOD BOWMEN'S CLUBHOUSE  
AND AUTHORIZING ARCHERS TO PROCEED WITH CONSTRUCTION OF PROJECT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the plans for remodeling and enlarging the Clubhouse of the Redwood Bowmen in Redwood Regional Park, as presented to the Board at a regular meeting held on March 21, 1967, are hereby approved, and

BE IT FURTHER RESOLVED that the Redwood Bowmen are hereby authorized to proceed with the remodeling and construction of the Clubhouse, with the expense for such remodeling and construction to be borne by the Redwood Bowmen.

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After approval of the drawings and adoption of the above resolution General Manager Luckman asked Hulet Hornbeck, Chief of the Land Management Department, to report on the status of the 10.17 acres owned by the Water District, which had originally been held by them for a water tank site. Mr. Hornbeck explained that a study is now in progress as to the land value and that this parcel is one of several pieces of land which have been discussed from time to time with the Water District. Although the Park District had previously indicated that we would not be interested in leasing the land, this possibility has been reopened with hopes for eventual purchase, he said. The Board was advised that it will be two or three months before a definitive report will be available to the Board regarding the Utility District lands now under consideration for purchase.

C. Appropriation of funds for Services of Legal Counsel on condemnation proceedings.

General Manager Luckman advised that at the time the Board approved retaining legal counsel on the Brooks Island and Alameda Creek-Coyote Hills Aquatic Park land and water acquisitions, no appropriation had been made for services of the legal counsel and recommended that an appropriation of \$15,000 be approved for the two proceedings. The appropriation represented a \$5,000 retainer for each project, plus \$2500 for each as a fund against which the District can draw. Mr. Hornbeck advised the Board that there was no specific timing or deadline date and in the event the legal counsel is not able to continue negotiating and it is necessary to file for condemnation, the decision will be a matter for the Board to decide. Mr. Hornbeck said, however, that the contracts with the State of California and for the Federal Land and Conservation funds will have to be entered into prior to the 30th of June 1967 for funding. The land acquisition boundary lines will be set up within the next few weeks, the contract with Rogers Vizzard and Tallett, the legal counsel, has been executed and arrangements have been made to visit the two sites, he said. After thorough investigation, the counsel will advise what position the District should take and no action will be taken without Board approval, he said. As soon as the boundary lines have been established, Mr. Hornbeck said that he would come back to the Board for authorization to execute the contracts for funding.

In response to questioning by Directors Roeding and Badger as to when legal advice may be expected from counsel, Mr. Hornbeck replied "within just a handful of days following his visit to both of the sites". Sufficient data is available at this time regarding values, technical aspects and knowledge of other interests, he said. Mr. Hornbeck also reported on the status of the John Marsh home, stating that he and Mr. Luckman will have to get into this for the first time with the Cowell Foundation, as the preliminary negotiations had been handled directly with the Foundation by Mr. Mott. On motion of Director Roeding, seconded by Director Blumberg, the following resolution was adopted by unanimous vote approving the appropriation:

RESOLUTION NO. 2866

APPROVING ALLOCATION OF FUNDS FOR SERVICES OF LEGAL COUNSEL





BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$7500 is hereby approved and made to Capital Project No. 264 - Alameda Creek-Coyote Hills Aquatic Park to cover the retainer fee and working fund for the services of Rogers, Vizzard and Tallett, the District's legal counsel on this project, and

BE IT FURTHER RESOLVED that an allocation of \$7500 is hereby approved and made to Capital Project No. 516 - Brooks Island to cover the retainer fee and provide working funds for the services of said Rogers, Vizzard and Tallett, the District's legal counsel for the Brooks Island Regional Park acquisition.

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D. Additional appropriation for remodeling work at Alameda Beach. General Manager Luckman explained that at the last board meeting it had been explained that the District did not have the final drawings for the remodeling work and as a result, did not have accurate figures of what funds would be needed to do the work, and had requested funds for the roofing and to keep the crew going for approximately two weeks. Walter Toney explained the work involved in the remodeling of the building which had formerly been a hospital. This building will provide the preparator shop on the north end and the south end of the building will provide living quarters. A complete new electrical single phase wiring system will have to be installed, he said, to bring the building up to safety standards and replace the old three phase electrical system presently in the building. Mr. Toney stated that the building was structurally sound and warranted the expense of remodeling. The building has a fairly reasonable life expectancy and there would be no need for the District to invest \$30,000 in a residence, he said. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2867  
APPROVING ALLOCATION OF \$7,595 TO CAPITAL PROJECT NO. 281-  
ALAMEDA BEACH

WHEREAS, Resolution No. 2858 adopted March 7, 1967 approved an appropriation of \$5,700 to Capital Project No. 281 to provide funds to proceed with roof work and remodeling of the existing residence-headquarters-storage building at the Alameda Memorial State Beach, and

WHEREAS, in order to accomplish the renovation of this building and provide suitable living quarters, it is estimated that the project will cost as follows:

	<u>Estimated Cost</u>
Residence Renovation	\$ 5,738
Shop reconstruction	2,307
Exterior painting (shop and residence)	550
New Roof	2,700
Contingency (approximately 20%)	2,000
	<u>\$13,295</u>

AND WHEREAS, in addition to the \$5,700 already appropriated, an additional allocation of \$7,595 is needed to accomplish the above renovation,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$7,595 is hereby approved and authorized for Capital Project No. 281 for the remodeling and construction work as noted herein.

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Mrs. Horace Burr asked what this would have cost the District to build similar facilities at the Interpretive Center site as had been originally planned for Tilden Regional Park. Mr. Luckman and Walter Toney advised that the Preparator Shop and the residence would have cost close to \$100,000 to build in Tilden Park. To be able to use the structure at the Memorial Beach for this purpose represents a great saving to the District, Mr. Luckman said.

E. Review of National Publicity the District is receiving. Dick Trudeau, Public Relations Director, explained that it is not enough to be able to do good, but you have to tell people about it and we have had some people come to us to find out what we are





doing and sometimes we have to put the bite on a number of others to assist the District on some of the things. On the local scene, Mr. Trudeau stated that the Bay Leaf, which is published in Menlo Park and goes to conservation groups, devoted their entire February issue to the Regional Parks. There have been several stories in City Limits, a publication of the employees of the City of Hayward, and a forthcoming issue will be devoted to Cull Canyon. A story on Cull Canyon also appeared in the February issue of Parks & Recreation, the official publication of the National Recreation and Park Association, which was written by Dee Pruyn of his staff. A story on "Old Betsy" the District's retired lawn mower was picked up by local papers, the radio and also by the American City magazine. Cull Canyon is getting attention again from the National Pool News and not too long ago a request was received from Scholastic Magazine and an article on litter, prepared by Dee Pruyn, will appear later on in the summer at all grade levels of the magazine which will go out all over the country and will give recognition to the District's interpretive program, he said. The Local Government Chronicle of London wrote and asked for some background on the District which is under preparation now for their June issue and Sunset Magazine is doing a story on Sunol Valley Regional Park for their May issue, he said. John Young, the freelance writer who was here recently, has gotten some interest from a number of publications and has sold a feature picture story to Westways Magazine, which comes out of Los Angeles, and there is a 50-50 chance that Readers Digest will take one of his stories on the Regional Parks, Mr. Trudeau reported. Dick also advised the Board that stories on Mr. Mott's appointment to the State and Mr. Luckman's appointment as General Manager of the District were sent to about 50 national magazines.

Dick Trudeau also reviewed the valuable free radio and television time given to the District by local stations over the past two years and stated that a television color production firm was engaged last summer at cost to film color films of Lake Chabot and other park areas. Television stations have already committed themselves to using 20 second and one minute color film spots as a public service, which will reap between \$15,000 to \$20,000 worth of free space, and, although this gets more people into the parks, it lets other people know what we have and helps to give the District the kind of recognition it is seeking throughout the Bay area, he said. At the suggestion of Director Roeding, the Board commended Dick Trudeau and his staff for the excellent work they have been doing, stating that it shows a lot of vision and that the Department deserves a real compliment for it.

## 6. ADDENDA TO AGENDA

F. Discussion of request to eliminate greens fee and surcharge for Golf Tournament Between Park District and the Oakland Parks Department, Saturday, March 24, 1967, 10:00 a.m. Tilden Golf Course. General Manager Luckman advised the Board that this tournament was arranged while Mr. Mott was with the District. Mr. Luckman recommended that the greens fee and surcharge for the tournament be waived. On motion of Director Macdonald, seconded by Director Roeding, the Board, by unanimous vote, approved waiving the greens fee and surcharge for this tournament and instructed Mr. Luckman to inform Mr. Carvey, the Pro Shop Operator, of the Board's decision.

## 7. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. General Manager Luckman advised the Board that paralleling what he had already written to them, he is continuing apace with his legislative pursuit. Many people: legislators, community leaders and friends of the District, have been contacted for the stabilization of our tax rate, he said. The situation on the tax stabilization is promising and a bill has been drafted and is expected to be introduced by Assemblyman Knox this coming week, he said. Mr. Luckman stated that he was quite optimistic about passage of the bill and would keep the Directors posted. The bill provides for the continuation of the present tax rate of 10¢ without any limitation on the use of the additional 5¢.

To a question asked by Clarence Wilson as to what assurance the public would have that the District would continue with its land acquisition and development program, Director Blumberg stated that the protection would be in the establishment of the annual budget and the allocation of funds the Board in the end would have to approve. It was suggested that more publicity be given to the use and appropriation of funds relating to the various projects.





Mrs. Horace Burr commented that the statement which was made by Mr. Mott at the time that the original legislation was initiated, that the District would drop the extra 5¢ in 1969 was unrealistic. It was agreed by the Board, however, that the District should own up to the fact that it did not have a clear understanding 4-1/2 years ago of exactly what the District's position would be today - with new views and new prospects.

Chairman Woolridge stated that if the District does not get the 10¢ and has to go back to the 5¢ tax base, the District's acquisition and development program would come to a complete halt.

General Manager Luckman also commented on the conference of the American Institute of Planners in which he participated as a panel member. Mr. Luckman felt that the conference was of great value to him and that he came away somewhat wiser and that the Planners who attended are aware of the District and are reminded that we have a first class, aggressive organization.

(b) Board comments.

Director Badger suggested that some arrangement should be worked out, perhaps on a monthly basis, where a representative from one of the citizens committees would appear and make a report to the Board, to bring them more into participation.

Director Blumberg advised the Board that a reception for the Legislators sponsored by the California Parks and Recreation Association has been set for April 19 at the El Mirador Hotel in Sacramento from 6-8 p.m. and urged that all of the Directors make it a point to attend. The General Manager was instructed to send out invitations on behalf of the Directors to the Legislators of the two counties.

The Board was also advised of the Carp shooting program which is being planned to rid Lake Chabot of these fish. The Sportsman's Association and the Archers have worked up an excellent program and it is expected that 100 archers would participate.

Director Badger advised that he was contacted by the Chairman of the Richmond Elks Club that a sportsman's evening is to be held on April 11 for the Richmond Rod and Gun Club and that he was asked to contact the District and Mr. Luckman to arrange for some kind of program for that evening. Mr. Badger stated that he assured the group that the District could provide some sort of program for that evening.

Director Macdonald commented on a visit to Sunol Valley Regional Park and suggested that some action be taken to acquire additional land in the flat area, belonging to the San Francisco Water Company. Mr. Hornbeck advised that the District has a good liaison with the Water Company and an appointment has been set up.

Director Badger also brought the matter of touring the parks to the Board's attention. General Manager Luckman indicated that the staff would work up something on this and report back to the Board.

Controller Herman was asked when the Budget Committee would meet. The Board was advised that budget figures would be available for the committee to review within a week or ten days.

8. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 4:12 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

April 4, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at 2 p.m. April 4, 1967 at the District Office, 11500 Skyline Blvd., Oakland, California.

PRESENT: President Clyde R. Woolridge and Directors Robert C. Sproul, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley, Fred C. Blumberg and Paul J. Badger.

ABSENT: Directors none.

STAFF PRESENT: General Manager Irwin Luckman, Robert Clark, R. L. Herman, Hulet Hornbeck, Jerry Kent, H. R. Luhtala, Christian Nelson, Dee Pruyn, Walter Toney, Dick Trudeau and Lowell Weight. In addition, Park District employees James Howland, Anthony H. Smith and Louis J. Testa attended the meeting to receive service pins as reported elsewhere in these minutes.

VISITORS: C. W. Wilson (Associated Sportsmen), Clyde C. Herring (Oakland Tribune) and Mrs. Horace Burr.

2. APPROVAL OF MINUTES

The minutes of the March 21, 1967 board meeting were approved by unanimous vote, on motion of Director Roeding and seconded by Director Macdonald. It was noted that under Board comments, page 8 of the March 21 meeting, the intent of Director Badger's suggestion was that more than one representative from the citizens advisory committees could report before the Board, if they so desired.

3. APPROVAL OF DEMANDS

After clarification by Controller Herman of a number of charges against the Revenue Producing funds and the General Expense funds, on motion of Director Macdonald, seconded by Director Sproul, the Demands for the period ending March 15, 1967 were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 2869

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF  
SAME, TOTALING \$ 142,603.06

RESOLVED by the Board of Directors of the East Bay Regional Park District the following Demands be and they are hereby approved and the warrant passed to the President and Secretary, respectively, for their signatures:

Alameda County

Warrant No.

373 Payroll and General Expense Revolving Fund To replenish \$137,390.87 \*

Contra Costa County

Warrant No.

None

Concession Account

04144-04184 For the period ending 3/15/67 Not to be reimbursed 5,212.19  
\$142,603.06

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 373 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

\*56660-56817 Evidenced by UNIVAC prepared Demand Register dated 3/15/67 \$137,390.87





4. PRESENTATION OF FIVE YEAR SERVICE PINS:

Five year service pins were presented to three District employees: James A. Howland, who completed five years of service with the District March 15, 1967 and is currently acting supervisor of the Boys Camp at Lake Chabot; Anthony H. Smith, who will complete five years of service with the District on April 9, 1967 and who was recently promoted to Park Foreman at Chabot; and to Louis J. Testa, who completed five years of service with the District on March 19, 1967 and is currently working as a foreman with the Interpretive Department under Christian Nelson's supervision. All three employees received the Board's congratulations for their five years of service to the District and for jobs well done.

5. BUSINESS BEFORE THE BOARD

A. Reallocation of Capital Project Funds. General Manager Luckman advised the Board that because of the administrative changes and the appointment of a new department head, that an analysis of the District's capital commitments be made. It is important to know exactly what funds are available for which projects, he said, to clean out inactive projects, and to make necessary adjustments so that the District can move forward in a much more reasonable and logical manner. He said that after the adjustments have been made, in accordance with the information which was submitted to the Board in advance, this will return \$24,786 to the Alameda County Capital Improvement Reserve and \$20,015 to the Contra Costa County Capital Improvement Reserve.

Controller Herman explained, so that there would be no misunderstanding, that the Board each year makes budget appropriations to the various facets of the District's operations: Maintenance and Operations, Capital Improvements, Land Acquisition, etc. After the actual appropriations have been made, from that point on the Board approves allocations of funds from the budgeted appropriations. Up until this time, Mr. Herman said, the District has been using the two words "appropriation" and "allocation" synonymously and it would help if these terms were more clearly used. The Controller stated that the list submitted to the Board closes out the various projects, and brings unused funds back into the reserve accounts.

Confirming the Board's suggestion, project numbers assigned to specific projects would be reassigned to the same projects, if reopened, to provide a continuity of cost control. Mr. Luckman asked for Board authorization to make the adjustments as needed. On motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2870  
APPROVING REALLOCATION OF CAPITAL PROJECT FUNDS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that project reallocations and adjustments in accordance with the attached report dated March 31, 1967, are hereby authorized and approved, and

BE IT FURTHER RESOLVED that the following projects for all intents and purposes are hereby considered closed:

Alameda County: Capital Project No. 205 Temescal Development  
210 Cull Canyon Service Yard  
234 Road - Sunol  
246 Tree Planting - Don Castro  
247 Fencing - Don Castro  
258 Woodroe Avenue Extension  
259 Chabot Development  
270 Tilden Sewer Line Design  
275 Equestrian Center Paving  
276 Lake Chabot Paving  
277 Marciel Road Paving

Contra Costa County: Capital Project No. 509 Clifton Court

BE IT FURTHER RESOLVED that the report dated March 31, 1967 is hereby made a part of this resolution and attached hereto as Exhibit "A".





## PROJECT ADJUSTMENT

March 31, 1967

Project No.	Description	Alameda County		Adjustments	Proposed Allocations	Status
		Present Allocations	Spent			
205	Temescal Development	\$157,315.	157,876.	\$ 561.	\$157,876.	Closed
206	Nature Area Planning	16,964.	20,442.	3,478.	20,442.	Continuing
210	Cull Canyon Service Yd.	26,000.	24,478.	(1,522.)	24,478.	Closed
232	Capital Imp. Reserve	144,790.	-	24,786.	169,576.	Continuing
234	Road - Sunol	11,500.	11,443.	(57.)	11,443.	Closed
235	Don Castro Master Plan	4,788.	4,895.	107.	4,895.	Continuing
246	Tree Planting-Don Castro	3,000.	2,359.	(641.)	2,359.	Closed
247	Fencing - Don Castro	3,800.	2,962.	(838.)	2,962.	Closed
253	Woodroe Ave. Extension	18,930.	6,162.	(12,818.)	6,162.	Closed
259	Chabot Development	53,497.	53,257.	(240.)	53,257.	Closed
261	Pony Ride Location Study	1,317.	1,960.	643.	1,960.	Continuing
266	Plans, Design & Const.	84,184.	35,436.	(19,000.)	65,184.	Continuing
263	Sunol Road Engr.	1,148.	1,648.	500.	1,648.	Continuing
269	Chabot Electrical	22,557.	28,349.	5,792.	28,349.	Continuing
270	Tilden Sewer Line Design	2,000.	2,008.	3.	2,008.	Closed
274	Tilden Train-Steamer Com.	3,461.	5,052.	1,591.	5,052.	Continuing
275	Equestrian Center Paving	8,571.	6,759.	(1,812)	6,759.	Closed
276	Lake Chabot Paving	14,363.	13,103.	(1,260.)	13,103.	Closed
277	Marciel Road Paving	7,963.	8,685.	722.	8,685.	Closed
TOTAL		\$586,198.	386,924.	-0-	\$586,198.	
		Contra Costa County		Adjustments	Proposed Allocations	Status
509	Clifton Court	1,930.	1,203.			
	Briones Master Plan	26,179.	26,657.	478.	26,657.	Continuing
523	Plans, Design & Const.	89,438.	34,094.	(20,000.)	69,438.	Continuing
527	Contra Loma Design	2,608.	2,752.	144.	2,752.	Continuing
509	Capital Imp. Reserve	232,826.	-0-	20,105.	252,931.	Continuing
TOTAL		\$352,981.	\$64,706.	\$ -0-	\$352,981.	

B. Discussion of Salary Negotiations. General Manager Luckman explained that, as he had indicated in a memo to the Board, the District has tried for the last four years in its salary negotiations with the union to get them to hold up discussions until September and October, because the District does not know prior to July 1st quite where it will stand on tax income. Mr. Mott handled the negotiations with the union, Mr. Luckman said, and did come to a satisfactory conclusion. For the first time, the union is now willing to consider waiting until September, when it will be known what the District income will be; however, this would be acceptable only on the basis that salary adjustments which may be reached would be retroactive to July 1st. This raised a legal question, he said, which had to be taken up with the District Attorney and his ruling was that salary negotiations may take place in September and be retroactive to July 1st, if the Board adopts a resolution establishing this policy. This has been discussed with the staff and the union, Mr. Luckman said, and there are certain advantages to the District as it has much more knowledge of its position in September than in April and it would be advantageous to the union as well.

Director Badger stated that this procedure of an "open end contract" is not unique and that many school districts are using this technique. Director Blumberg commented that on the closed shop arrangement which the District approved recently he has found that only one other public agency has approved such an agreement in the area and this agency had only six employees. Director Blumberg also felt that since the District will be working on a tight budget in any case, postponing negotiations until September would not make any appreciable difference. Controller Herman advised that the District would be in a better bargaining position, however, when it knows what the actual figures are and would be negotiating with known factors.

Mr. Luckman stated that the union does not automatically get the monies which are available





because of any changes in the tax, and that salaries will still be subject to negotiations between the management and the union. He further stated that the District was in favor of knowing what we are negotiating with and what we are dealing with in relation to capital, land and operations commitments which have been made. On motion of Director Roeding, seconded by Director Badger, the following resolution was adopted by the vote as shown:

RESOLUTION NO. 2871

APPROVING POLICY OF UNION SALARY NEGOTIATIONS TO TAKE PLACE IN  
SEPTEMBER AND OCTOBER EACH YEAR AND AUTHORIZING RESULTS OF SUCH  
UNION SALARY NEGOTIATIONS TO BE RETROACTIVE TO JULY 1

WHEREAS it has generally been the policy of Local 1675 AFL-CIO American Federation of State, County and Municipal Employees and the District to take up matters regarding salary negotiations for the next fiscal year during the months of March and April, and

WHEREAS such negotiations based upon estimated and unknown tax revenues, may or may not be within the District's financial ability to handle, and

WHEREAS, the District has over a period of years proposed to said AFL-CIO American Federation of State, County and Municipal Employees that matters relating to salary negotiations be taken up during September and October of each year, when the District's financial position and tax revenues are known and more firmly established, and

WHEREAS, said Local of the AFL-CIO American Federation of State, County and Municipal Employees has indicated that such a proposal would be considered, provided that results of such salary negotiations would be retroactive to July 1st, at the commencement of the fiscal year, and

WHEREAS, it is the desire of this Board to assure said union of the District's intent to negotiate on this basis,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a policy is hereby approved and established that salary discussions may take place in September and be approved by the Board in October of each year, retroactive to July 1 due to the uncertainty of the amount of funds available until September 1 of each year, and

BE IT FURTHER RESOLVED that such policy for salary discussion as approved and established herein shall be subject to approval and acceptance by the Contra Costa County Employees Association, Local 1675, AFL-CIO American Federation of State, County and Municipal Employees and shall be effective upon acceptance of said Local representing the union employees of the East Bay Regional Park District.

PASSED AND ADOPTED this 4th day of April 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Robert G. Sproul, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley and Paul J. Badger.
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NOES:	Director Fred C. Blumberg
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ABSENT:	Directors none.
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C. Authorizing General Manager to advertise for bids on Launch for Lake Chabot.

Mr. Luckman advised that a photo and description of the tour launch proposed for Lake Chabot had been sent to the Board. He stated that the launch was quite inexpensive for the kind of use for which it is planned. Chairman Woolridge called attention to the fact that a splash rail or some way of keeping it watertight will have to be devised. In accordance with the District's lease agreement with the East Bay Municipal Utility District for Lake Chabot the District is permitted to operate a gasoline powered tour launch, Mr. Luckman said. The launch which is proposed has a very limited speed of six





miles an hour, he said, and the idea originated about two years ago when there was discussion as to means of getting fishermen around to isolated points. The launch would give the District a chance to get people to various areas of the lake and back at reasonable cost, so that there would be a better distribution of the public and the launch would get people on the lake for other purposes besides fishing, such as merely taking a pleasure ride on the lake. In addition, the launch would be used as a secondary work boat and the flat deck could be used for hauling materials to various areas of the lake, Mr. Luckman said, and has lots of other possibilities as well. There is no reason why, on off-peak days, the boat couldn't be rented on a reservation basis as a party boat for private use, he said. It is felt that the boat would be revenue producing, Mr. Luckman said.

Director Blumberg stated that it was his feeling that it is a little premature, since there is no master plan for the Lake. Clarence Wilson of the Associated Sportsmen, also advised that although the subject of a tour boat had been discussed for getting fishermen to outlying points, the tour possibility was mentioned only in the loosest sense and no specific recommendation had been asked for, or submitted, by the Sportsmen's Advisory Committee. Director Badger asked that the subject be held in abeyance until more details are available and it was suggested that the matter be referred to the Sportsmen's Committee for a recommendation and to possibly get some kind of survey of the people for their reaction. Mr. Wilson advised that they could have a report on this within the next three weeks.

Mr. Luckman also advised the Board that the launch would only be operated by qualified operators, just as any other special equipment of the District. Director Roeding moved for postponement, which was seconded by Dr. Sproul, with the request that the Sportsmen's Committee review this subject and come up with a recommendation as soon as possible, and to make some kind of survey to see what interest can be developed. The Board unanimously approved the postponement and Mr. Luckman asked Mr. Nelson and Mr. Wilson to follow through with the Sportsmen's Committee and for Jerry Kent and Mr. Herman to handle the survey.

D. Authorizing General Manager to advertise for bids for site development Kennedy Grove. By way of general comment, Mr. Luckman stated that the Staff is asking for authorization to go out to bid on all of the balance of the work to develop Kennedy Grove as one package, except for a second toilet building which would be held for the future. We have shown it on our master plan, he said, but there is no immediate indication that the second toilet is needed. We had considered doing some of the work ourselves, he said, such as additional grading work and the removal and burying of a large quantity of slash. However, he said, it was finally concluded that it would be much wiser to give this all to one contractor. In this way we will be able to set a deadline and know that we are going to have a park at a certain date, Mr. Luckman said.

Walter Toney, in further explanation of the request, stated that the District was asking for authorization to go out for bid based on the master plan for this park approved by the Board. Basically, he said, the work in this park consists of two phases, this being the second phase. The first phase, he said, has been concluded by the construction of the residence, toilet building and service yard. Now, he said, we are asking for Phase 2 which includes construction of the access road, the entrance, the parking facilities, drinking fountain, walks, fire pits, and so forth.

The estimate ranges someplace within \$130,000 to \$150,000 and is within the original estimate of \$260,000 for the over-all development of this regional facility. Mr. Toney stated that the work included twelve different items, which had been reported in Mr. Luckman's memo to the Board as follows: Drainage, fencing, planting, installation of sod, paving and curbing, rock paths, concrete work, flag pole, retaining walls, automatic irrigation system, grading and exterior lighting.

Mr. Luckman pointed out to the Board that the District was anxious to get the project open because of the importance of having facilities open to the public this summer. The target date for opening, he said, is about the first of August. Picnic tables for the area will be handled by the District. A breakdown of the estimated costs of the various phases of work to be accomplished by contract will be given to the Board at the time of the opening of the bids, Mr. Luckman said. On motion of Director Blumberg, seconded by Directors Badger and Haley, the following resolution was adopted by unanimous vote of the Board:







RESOLUTION NO. 2872  
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR  
SITE DEVELOPMENT KENNEDY GROVE REGIONAL RECREATION AREA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that plans and specifications for site development of Kennedy Grove Regional Recreation Area in accordance with the master plan for said park and as reviewed before the Board at a regular meeting held on April 4, 1967 are hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to advertise for bids for such site development and that said advertisement for bids shall call for opening at a regular meeting of the Board on May 2, 1967.

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E. Report on Golf Course Tournament between Oakland Park Department and Park District held March 25, 1967. Lowell Weight, District Accountant and Office Manager, reported on the tournament at the Tilden Golf Course between the Park District and the Oakland Park Department. Mr. Weight stated that out of eight matches, 8 four-somes, five were won by the District, two by the Oakland Park Department and one was a tie. The Oakland Park Department had the overall net score and the District had the next three, he said. Mr. Weight said it was a very successful tournament, that everybody enjoyed themselves and that they were working on a future tournament at the Chabot Golf Course being arranged with the Oakland Recreation Department and that a tournament for the District employees only is also being planned. Mr. Weight thanked the Board for allowing the tournament to be played without payment of the greens fee and surcharge.

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A short intermission was called to wish Director Marlin W. Haley, who was traveling to Australia and New Zealand for two months, a bon voyage. Coffee and doughnuts, supplied by the girls in the office, were served.

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F. Preliminary Report from Consultant on Water Supply at Briones. Mr. Toney introduced Mr. Lindorf and Mr. Ellis of Water Resources Engineers, Inc. of Lafayette, the consultants assigned to make a study of the potential water supply at Briones Regional Park. A color map of Briones Regional Park was shown which indicated the areas to be developed by the master plan and the naturalist range. The original proposal, in explaining the program, Mr. Ellis said, included both a study of the water supply and waste disposal problems for the Briones Park Development. The principal concern, at the present time, he said, is the water supply rather than the waste disposal problems. On the water supply two possible alternatives are available to the District, he said, one is the development of on-site water supply through wells and springs, the other is the purchase of treated water from the East Bay Municipal Utility District from their Valley View Reservoir. Considering these alternatives and studying the geological structure of the land, there is a potential for developing a satisfactory ground water source, Mr. Ellis said, and after consultation with the District Staff, a test bore was made in the Three Lakes area and at a depth of 600 feet they hit what appears to be a good ground water source, with the geologic structure indicating the existence of a large underground basin. If a test well is developed and shows the activity which is anticipated, the water requirements of the District can be met completely internally with from four to seven wells within the park, Mr. Ellis said, without having to go to externally purchased water from EBMUD. Mr. Ellis stated that there are several advantages for the District to develop its own water supply: first, you are not buying water, you are developing it on site; second, it would be more economical than purchased water. The construction of wells can be in stepped increments to match the stage development of the park, so there isn't the large capital outlay that would be required for a service line, he said. The wells could be developed close to the areas of use, thereby effecting further economies, he said. All of these, Mr. Ellis said, are positive factors to consider. The problems associated with the purchase of water from EBMUD, while not insurmountable, are somewhat formidable and would require annexation of some parts of the park to the Water District at a cost of approximately \$200 per acre, with the number of acres to be determined by negotiation between the two districts, plus a substantial







investment in a line to bring the water into the property, plus booster pumping stations. Developing the District's own wells would provide the needed gravity without extensive pumping, he said.

Waste disposal was covered briefly by the consultants, also. Mr. Ellis indicated that it has been determined that waste would have to be pumped out of the basin to the Central Sanitary District lines over the ridge in the Lafayette Valley area. The possibility of reclamation of waste waters for irrigation was investigated, he said, but this was unacceptable to the Utility District and the County Health Officer. For the District's purposes, he said, it was decided that pumping the waste out would be the most reasonable method and this could be done as the development of the park advances.

Walter Toney in reporting to the Board, stated that in order to determine the flow of water from the test bore, the District should proceed with the development of a test well and recommended that this step be taken. On the basis of the geological information available, he said, the well should produce about 50 gallons a minute. Mr. Ellis confirmed that the quality of the water is not expected to be a problem and the only way to get the answers is to have a well put in. Although the ultimate costs are comparable, development of the District's own water supply can be done in stages at no great initial cost, whereas purchase of water would require a substantial initial investment for the line, plus the fact that the District would have to continue to pay for the water it uses, Mr. Ellis said.

After further discussion, on motion of Director Macdonald, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2873

INSTRUCTING WATER RESOURCES ENGINEERS, INC. OF LAFAYETTE TO PROCEED WITH CONSTRUCTION AND DEVELOPMENT OF TEST WELL, BRIONES REGIONAL PARK AND APPROVING ALLOCATION OF \$20,000 TO CAPITAL PROJECT NO. 518

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Water Resources Engineers, Inc. of Lafayette, California, are hereby instructed and directed to proceed with the next stage in the development of a satisfactory internal water supply within Briones Regional Park by the construction and development of a test well at the site of the test bore made by said Water Resources Engineers, Inc., and

BE IT FURTHER RESOLVED that an allocation of \$20,000 is hereby approved to Capital Project No. 518 for said construction and development of a test well within Briones Regional Park.

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C. Approval of appropriation of \$1200 to correct hazardous ramp condition at the Tilden Driving Range. General Manager Luckman explained that the ramp which runs from the back of the Pro Shop down to the golf cart storage shed and the lower tees at the Tilden Golf Course is extremely steep. It wasn't anticipated that this would be used for the golf carts and the District's safety consultant has recommended that corrective measure be taken to eliminate this ramp, he said. The District has a moral obligation to the golfing public to correct this hazard, Mr. Luckman said. Walter Toney described the plans for replacing the ramp with steps and recommended that the Board approve this construction. On motion of Director Badger, seconded by Director Sproul, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2874

APPROVING ALLOCATION OF \$1200 TO PROJECT NO. 128 DRIVING RANGE TILDEN PARK GOLF COURSE TO CORRECT HAZARDOUS RAMP CONDITION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$1200 is hereby approved for Capital Project No. 128 Driving Range, Tilden Park Golf Course, to construct steps in place of the ramp leading from the Pro Shop to the golf cart storage structure and lower tees, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to proceed to correct this hazardous condition at the Tilden Driving Range as soon as weather conditions permit.





6. ADDENDA TO AGENDA

None.

7. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments.

Mr. Luckman advised the Board of HUSCICON's interest in the possibility of establishing a youth camp in Briones Regional Park and that he has written to Mr. Thollaug for specific information. Mr. Luckman stated that when he receives further details on the proposal, he would report to the Board.

Mr. Luckman stated that invitations had been sent to the Alameda and Contra Costa County legislators for the social hour sponsored by the California Association of Recreation and Park District in Sacramento at the El Mirador Hotel on April 19, 1967. Positive responses were received from Carlos Bee, Mrs. March Fong, Lewis Sherman, James Dent and Don Mulford, Mr. Luckman said. It was suggested that the Department Heads and Directors planning to attend the reception meet on a more informal basis with the legislators by asking them to have dinner with the Directors and the staff after the reception. The Board concurred and asked that the General Manager send invitations to the legislators, inviting them to remain for dinner.

Director Badger requested that correspondence sent on his behalf should be forwarded to him for signature in the future.

Directors Blumberg, Woolridge, Macdonald, Roeding and Badger stated that they would attend the reception and will remain for the dinner.

Mr. Luckman also advised the Board of receipt of letters from Assemblymen Dent and Bagley, as well as Senator Bradley on AB244 and AB245 and the companion senate bills, expressing their opposition to these bills.

Mr. Luckman discussed the subject of the citizens advisory committees reporting to the Board and stated that it was important to develop a better liaison between the Board and the committees and recommended that a program be established whereby these committees report on an annual basis, staggered throughout the year. Mr. Luckman stated that if this was agreeable to the Board he would proceed to write to the various advisory committees and set up some sort of schedule. Mr. Luckman also stated that some clarification or policy statement was needed as to what the role of these committees is and their relationship to the District. Mr. Luckman said he would have a further report on this subject at a later date.

Mr. Luckman also suggested that the Alameda County District Attorney and the Contra Costa County District Attorney be invited to participate in discussions which may take place with the staff and the Board Committee relative to retaining a legal counsel for the District.

(b) Board Comments:

Announcement was made of the forthcoming Bay Area Park & Recreation Commissioners Council meeting scheduled for Monday, April 24, 1967, with the social hour commencing at 6:30 and dinner at 7:30 at the new El Cerrito Community Center, 7007 Moeser Lane, El Cerrito.

ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 4:10 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

April 20, 1967

I. ROLL CALL

In accordance with recently established policy to hold quarterly evening meetings at various locations throughout the District, the first meeting under this new program was held at the Council Chambers of the City Hall, City of Alameda, Santa Clara Avenue and Oak Street, Alameda, California, commencing at 7:30 p.m., April 20, 1967.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg and George C. Roeding, Jr.

ABSENT: Directors Robert G. Sproul, Marlin W. Haley and John A. Macdonald.

STAFF PRESENT: General Manager Irwin Luckman, Controller R. L. Herman, Hulet Hornbeck, Walter Toney, Dick Trudeau, Dee Pruyn, Ronald Day, H. R. Luhtala, Don Wilson, Jerry Kent, King Harvey, Christian Nelson, Venius C. Winn.

VISITORS: Visitors who signed the Log were: John J. Williamson, Richard Watson, Peter H. Zars, Herbert F. Shelmadine, Mr. and Mrs. Robert Heiberg, Mrs. Ronald Day, Mrs. Davis Denyven, B. Wampler, Roger Chin, Mrs. Alice Howard, George A. Rose, Eric Essex, William Engs, Roger Hooper, John S. Towata, William McCall, Mark J. Hanna, Ralph W. Jones.

In opening the meeting, Chairman Woolridge, in accordance with Board policy to hold evening meetings on a quarterly basis, stated the City of Alameda was chosen for the first meeting since the District will for the first time have a regional facility in Alameda and that it was appropriate to meet here to discuss the problems and plans for Alameda Beach. Mr. Woolridge thanked City Manager Douglas Weller for making the Chambers available to the District and Jerry Ickleberger, Office Manager in the Public Works Department, for the signs and for setting up the meeting. Mr. Woolridge stated that the District was honored to have in attendance Vice Mayor Terry LaCroix Jr., Councilman George A. Rose and William M. Bartley, Assistant City Manager Richard E. Watson, City Engineer Mark Hanna, and Park and Recreation Commission Members Roger Hooper and John Towata and Councilman William McCall, who, he said, would be attending later in the evening. Mr. Woolridge invited the visitors to take part in the discussions and explained that the Board Directors are elected by wards or "districts". He introduced the Board Members who were present, stating that Director Badger represented Ward #7 which is totally in Contra Costa County and included the cities of El Cerrito, Richmond, San Pablo, Pinole, Radeo, Crockett and Martinez; Director Blumberg, representing Ward #6, also totally in Contra Costa County, including the cities of Walnut Creek, Concord, Pittsburg, Antioch and the eastern portion of the county to Liberty Union High School District; Director Roeding, Ward #5, whose area covered the major portion of Hayward, Washington and Pleasanton Townships and Southern Alameda County. Chairman Woolridge stated that Ward #2 was his district and covered Central Oakland, the Business District, West Oakland and Lafayette and Moraga. Director Macdonald's regrets for not being able to attend the meeting were extended by Mr. Woolridge, representing Ward #4 which included the City of Alameda and Oakland East of Lake Merritt. The other two Board Members who were not present, Mr. Woolridge said, were Director Haley, representing Ward #3 which covered San Leandro, San Ramon, Danville, Alamo, Tassajaro and a part of Hayward, and Dr. Robert C. Sproul, the representative for Ward #1 which covers Berkeley, Emeryville, Albany and Orinda. Dr. Sproul had begged to be excused from the evening meeting on doctor's orders, he said, and explained that Director Haley was on a two months tour of Australia and New Zealand. Mr. Woolridge then introduced the district staff members present, before proceeding to the business before the Board.

I. APPROVAL OF MINUTES

On motion of Director Roeding, seconded by Director Badger, the minutes of the regular meeting of April 4, 1967, were approved by unanimous vote of the Board.





3. APPROVAL OF DEMANDS

On motion of Director Blumberg, seconded by Director Badger, the Demands for the period ending March 31, 1967, were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 2875  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT  
OF SAME, TOTALING \$498,960.91

RESOLVED by the Board of Directors of the East Bay Regional Park District the following Demands be and they are hereby approved and the warrants passed to the President and Secretary, respectively, for their signatures:

Alameda County			
Warrant No.			
374	Payroll and General Expense Revolving Fund	To replenish	\$ 72,663.28 *
Contra Costa County			
Warrant No.			
00030	EBRPD General Fund	To reimburse District funds advanced	76,064.26
00031	Bank of America	Time Deposit	300,000.00
Concession Account			
04185-04214	For the period ending 3/31/67	Not to be reimbursed	50,233.37
			<u>\$ 498,960.91</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO.  
374 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

* 56813-56925	Evidenced by UNIVAC prepared Demand Register dated 3/31/67:	\$ 72,663.28
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4. FINANCIAL STATEMENT

Controller Herman was asked if the budget projections for the revenue producing facilities were logical, in view of the fact that they were operating in the red at this time. Mr. Herman explained that due to the unusually long rainy season, revenues have dropped, but stated he felt the projections for the fiscal year will probably be off from \$6,000 to \$6,500. The Operating Statement for March 1967 indicated the following:

ALAMEDA COUNTY  
OPERATING STATEMENT FOR THE PERIOD 7/1/66-3/31/67

GENERAL AND REVENUE PRODUCING FUNDS

<u>REVENUES:</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
Bank Loan Proceeds	\$200,000	\$200,000
Taxes - Current 5¢	553,312	906,437
Revenue Producing Facilities	(40,221)	52,985
Equipment Reserve (Prior Year)	30,740	30,740
Interest Income and Contributions	14,763	3,600
TOTAL REVENUES:	<u>\$758,594</u>	<u>\$1,193,762</u>
<u>EXPENDITURES</u>		
Maintenance, Operation, Administration	\$701,190	\$921,606
Current Capital Projects	236,528	252,702
TOTAL EXPENDITURES:	<u>\$937,718</u>	<u>1,174,308</u>
<u>BALANCE TO RESERVE FUND:</u>	<u>(179,124)</u>	<u>19,454</u>
Reserve Fund 6/30/66	282,933	282,933
RESERVE FUND BALANCE TO DATE:	<u>\$103,809</u>	<u>\$302,387</u>
<u>LAND AND CAPITAL IMPROVEMENT FUND</u>		
<u>REVENUES</u>		
Taxes - Additional 5¢	\$553,312	\$906,437
Grants and Contributions	56,395	59,100
TOTAL REVENUES:	<u>\$609,707</u>	<u>\$965,537</u>





<u>EXPENDITURES</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
Land	\$163,528	\$365,263
Capital Improvements	222,417	420,174
TOTAL EXPENDITURES:	<u>\$385,945</u>	<u>\$785,437</u>
BALANCE TO RESERVE FUND	\$223,762	\$180,100
Reserve Fund Balance 6/30/66	(283,054)	(283,054)
RESERVE FUND BALANCE TO DATE	<u>(\$59,292)</u>	<u>\$(102,954)</u>

#### CONTRA COSTA COUNTY

#### GENERAL AND REVENUE PRODUCING FUNDS

<u>REVENUES</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
Bank Loan Proceeds	\$ 0	\$ 0
Taxes - Current 5¢	\$428,848	\$643,722
Revenue Producing Facilities	9,022	13,242
Equipment Reserve (Prior Year)	0	0
Interest Income and Contributions	9,671	5,000
TOTAL REVENUES:	<u>\$447,541</u>	<u>\$661,964</u>

<u>EXPENDITURES</u>		
Maintenance, Operation, Administration	\$156,554	\$214,627
Current Capital Projects	0	0
TOTAL EXPENDITURES:	<u>\$156,554</u>	<u>\$214,627</u>

BALANCE TO RESERVE FUND	\$290,987	\$447,337
Reserve Fund 6/30/66	406,368	406,368
RESERVE FUND BALANCE TO DATE:	<u>\$697,355</u>	<u>\$853,705</u>

#### LAND AND CAPITAL IMPROVEMENT FUND

<u>REVENUES</u>		
Taxes - Additional 5¢	\$428,848	\$643,722
Grants and Contributions	5,000	0
TOTAL REVENUES:	<u>\$433,848</u>	<u>\$643,722</u>

<u>EXPENDITURES</u>		
Land	\$319,787	\$565,000
Capital Improvements	216,348	400,000
TOTAL EXPENDITURES:	<u>\$536,135</u>	<u>\$965,000</u>

BALANCE TO RESERVE FUND	(102,287)	(321,278)
Reserve Fund Balance 6/30/66	(290,787)	(290,787)
RESERVE FUND BALANCE TO DATE	<u>\$(393,074)</u>	<u>\$(612,065)</u>

#### 5. BUSINESS BEFORE THE BOARD

- A. Authorization for extension of time for contractor to install automatic irrigation system at the Tilden 9-hole Golf Course. General Manager Luckman stated that because of the steady rainfall the contractor has been unable to get in to install the irrigation sprinkler system at the Tilden 9-hole Golf Course and has asked for a 60-day extension on his contract and recommended that the extension be granted. On motion of Director Blumberg, seconded by Director Badger, the Board, by unanimous vote, approved the extension and adopted the following resolution:

#### RESOLUTION NO. 2876

APPROVING EXTENSION OF TIME TO CHRISTNER PLUMBING CO. FOR  
INSTALLATION OF AUTOMATIC IRRIGATION SYSTEM AT 9-HOLE GOLF  
COURSE, CHARLES LEE TILDEN REGIONAL PARK

WHEREAS, Christner Plumbing Company of Berkeley, California was awarded the contract for installation of the irrigation sprinkler system for the 9-hole golf course at Charles Lee Tilden Regional Park by Board Resolution No. 2836 adopted February 21, 1967, and

WHEREAS, the terms and conditions of the award stipulated that said installation be completed by April 20, 1967, and





WHEREAS, said Christner Plumbing Company has requested an extension of 60 working days to complete the contract, due to the heavy and unseasonal rains and circumstances beyond the control of said Christner Plumbing Company,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an extension of 60 working days, to July 17, 1967, is hereby approved for completion of the contract and the General Manager is hereby authorized and directed to notify said Christner Plumbing Company of the granting of the extension of time to complete the contract for installation of the irrigation sprinkler system at the 9-hole Golf Course in Charles Lee Tilden Regional Park.

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B. Authorization to revise standard specifications to permit General Manager to grant extensions of time on contract agreements. General Manager Luckman suggested a revision in the General Conditions and Instructions to Bidders, which are a part of the District bid specifications, to permit the General Manager to grant extensions of time for the performance of bid contracts up to ninety days, stating that extensions are only granted when the circumstances are beyond the control of the contractor. The suggestion was made, he said, to avoid having to come before the Board on something which should be a routine administrative matter and recommended that the Board approve the modification to the specifications. Extensions for more than ninety days, Mr. Luckman said, would still require Board approval. Director Roeding moved for approval, but for want of a second the motion was dropped. Directors Blumberg and Badger both stated they felt that the basic permission to extend contracts should remain within the realm of the Board and that if the circumstances are such that prompt action is required, a special board meeting can always be called to deal with the problem.

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C. Authorization for General Manager to enter into agreement whereby Alameda County Flood Control and Water Conservation District will grant an easement to East Bay Municipal Utility District for a pipeline at Cull Canyon Regional Recreation Area. General Manager Luckman asked Walter Toney, Chief of Plans, Design and Construction to cover this subject. Mr. Toney explained that we have been in discussion for some time with EBMUD and the Alameda County Flood Control on this. The easement under discussion is an easement which Alameda County Flood Control can grant, he said. The District is involved in getting the easement granted in a way which would be acceptable with minimum damage to the park. Mr. Toney confirmed the fact that the District does not own the land, but manages the recreation facilities. Our concern, he said, in developing a harmonious agreement with the Water District is for the protection of the park user and for the protection of the recreation facilities. Mr. Toney recommended this on the basis that the project has been thoroughly researched and in no way will the park facilities be endangered. The Utility District has agreed to install the pipeline in accordance with our standards and certain conditions set forth in the agreement, he said. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2877

APPROVING LETTER OF AGREEMENT SPECIFYING TERMS AND CONDITIONS FOR GRANTING EASEMENT TO EAST BAY MUNICIPAL UTILITY DISTRICT BY ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR INSTALLATION OF WATER PIPELINE BETWEEN CULL CANYON ROAD AND ROLLING HILLS WAY, CASTRO VALLEY

WHEREAS request has been made by the East Bay Municipal Utility District to the Alameda County Flood Control and Water Conservation District for a grant of easement for a water pipeline between Cull Canyon Road and Rolling Hills Way in Castro Valley, and

WHEREAS said installation of the water pipeline will take place at the south end of Cull Canyon Regional Recreation Area, and

WHEREAS, in the grant of easement the Utility District has agreed to protect the landscape and recreational facilities in accordance with basic specifications and conditions established by the District,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay





Regional Park District that the Letter of Agreement specifying the terms and conditions for granting an easement to the East Bay Municipal Utility District downstream from the Dam at Cull Canyon Regional Recreation Area is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute said Letter of Agreement on behalf of the District, and

BE IT FURTHER RESOLVED that a copy of said Letter of Agreement, including the exhibit and set of maps, is hereby made a part of this resolution and attached hereto labeled Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.  
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D. Adoption of resolution approving agreement between Contra Costa County, East Bay Regional Park District and Department of Housing and Urban Development regarding Parcel No. 8 Briones Regional Park (HUD Contract No. Calif. OS-47(C)).

Hulet Hornbeck, Chief of the Land Management Department, covered this subject, stating that it represented transfer of the last parcel of the lands being turned over to the District in Briones Regional Park by Contra Costa County. However, prior to transfer, due to the fact that Contra Costa County had filed for a Federal Grant with the Department of Housing and Urban Development at the time of the original acquisition by the County of this parcel, he said, it is necessary to enter into agreement with the Department of Housing and Urban Development which, in effect, obligates the District, as well as the County, to abide by the terms and conditions of the Federal grant. After this step has been taken, the transfer can be completed without cost to the District, Mr. Hornbeck said, and recommended approval of the agreement. On motion of Director Roeding, seconded by Director Badger, the following resolution was adopted by unanimous vote of the four board members present:

RESOLUTION NO. 2879  
APPROVING AGREEMENT WITH UNITED STATES OF AMERICA AND CONTRA  
COSTA COUNTY, STATE OF CALIFORNIA, COVERING OPEN SPACE GRANT  
CONTRACT NO. CALIF. OS-47(C)

WHEREAS, the County of Contra Costa entered into an Agreement with the East Bay Municipal Utility District dated April 2, 1957, for the purchase of 1,435 acres of real property for park and recreation purposes. The said land was divided into ten parcels of approximately 143.5 acres each, and

WHEREAS, in 1964 Contra Costa County acquired the eighth (hereinafter referred to as Parcel 3) of ten parcels from the East Bay Municipal Utility District. Said Parcel 8 was acquired in part with open space funds provided by the United States of America (Department of Housing and Urban Development), and

WHEREAS, on June 2, 1964, a major portion of Contra Costa County did annex to the East Bay Regional Park District for the express purpose of implementing a regional park system throughout Contra Costa County. Said Parcel 8 covers real property located in the Briones Park area and is to be included within the concept of a regional park system, and

WHEREAS, the East Bay Regional Park District has heretofore acquired from Contra Costa County Parcels 1 through 7 and Parcel 8 is to likewise be transferred to the East Bay Regional Park District for park and recreation purposes, and

WHEREAS, the United States of America (Department of Housing and Urban Development) has submitted to Contra Costa County and to the East Bay Regional Park District for execution a document entitled "Agreement Respecting Open Space Grant Contract No. Calif. CS-47(C)" which agreement provides a method whereby the East Bay Regional Park District may take title from Contra Costa County subject to approval of the United States of America,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the said document entitled "Agreement Respecting Open Space Grant Contract No. Calif. CS-47(C)" submitted by the United States of America (Department of Housing and Urban Development), and





BE IT FURTHER RESOLVED the Chairman of this Board of Directors is hereby authorized and directed to execute such Agreement on behalf of the East Bay Regional Park District.

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E. Authorization to execute contract with Resources Agency, State of California, regarding Alameda Creek-Coyote Hills Aquatic Regional Park funds. Mr. Hornbeck covered this subject with the Board, stating that this is another one of the District's newly developing parks located 12 miles south, virtually on the Bay, within the city limits of Fremont and that the District was in the process of acquiring property in excess of 500 acres adjacent to a body of water of approximately the same size. Legal Counsel has been employed by the District, he said, to assist in the acquisition of the property. However, before proceeding to the authorization to execute a contract with The Resources Agency, Mr. Hornbeck introduced Jack Rogers of the firm of Rogers, Vizzaad and Tallott to the Board. Mr. Rogers thanked the Board for its confidence in retaining the firm to represent the District in its land acquisition negotiations for the Coyote Hills area. Mr. Rogers proceeded to make a progress report, stating that they have met on the site and talked with the appraiser and the problems involved. He stated it was a matter of absolute necessity to join with the Alameda County Flood Control and Water Conservation District in a joint acquisition of the lands. The Flood Control District will cooperate with the Park District and join in litigation, he said. Time is of the essence, Mr. Rogers said, and recommended that the District proceed as quickly as possible in entering into a joint exercise of powers agreement with the Flood Control District, which District has indicated its desire to enter into such a joint agreement, and if the Park District agrees, negotiations can get under way immediately with the Patterson family prior to the filing of litigation, he said.

A draft of a proposed resolution approving a joint exercise of powers agreement was presented to the Board by Mr. Rogers. He asked the Board to authorize entering into the joint exercise of powers agreement in a form substantially the same as presented, reserving the power to ratify the same when it is in final form, with the legal descriptions of the parcels to be acquired and the exhibit attached.

General Manager Luckman stated that he has carefully followed the matter with the legal counsel and Mr. Hornbeck and recommended adoption of the resolution approving a joint exercise of powers agreement subject to the stipulation that the final agreement would be reviewed by the Board before it is signed. The resolution would authorize Mr. Rogers to go ahead with negotiations to finalize a contract, he said. On motion of Director Roeding, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2878  
APPROVING DRAFT OF RESOLUTION FOR ACQUISITION OF CERTAIN  
PROPERTIES FOR PUBLIC PARK AND RECREATIONAL PURPOSES AND  
APPROVING ENTERING INTO JOINT EXERCISE OF POWERS AGREEMENT  
WITH THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVA-  
TION DISTRICT FOR THE ACQUISITION OF SAID PROPERTIES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the draft of a proposed resolution presented and prepared by the District's Legal Counsel is hereby approved, and

BE IT FURTHER RESOLVED that the District's Legal Counsel is hereby authorized and directed to proceed to develop the necessary formal resolution, specifically designating and describing the parcels to be acquired for public improvement, as provided for in the draft of the resolution entitled: Resolution of the Board of Directors of the East Bay Regional Park District, Finding and Requiring that the Public Interest and Necessity Require the Acquisition of Certain Properties for Public Use, to wit, for Public Park and Recreational Purposes, Describing the Properties Necessary Therefore and Authorizing and Directing Its Retained Legal Counsel to Prosecute the Necessary Action in Condemnation for the Acquisition thereof, and

BE IT FURTHER RESOLVED that a Joint Exercise of Powers Agreement between the Alameda County Flood Control and Water Conservation District and the East Bay Regional Park District is hereby approved and the District's Legal Counsel is hereby authorized and directed to proceed with the preparation of such Joint Exercise of Powers Agreement to provide for joint





legal action in condemnation for the acquisition of certain properties for public park and recreational purposes, and

BE IT FURTHER RESOLVED that the draft of the resolution as approved hereby be and is hereby made a part of this resolution and attached hereto as Exhibit A.

EXHIBIT "A"

DRAFT

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT, FINDING AND REQUIRING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN PROPERTIES FOR PUBLIC USE, TO WIT, FOR PUBLIC PARK AND RECREATIONAL PURPOSES, DESCRIBING THE PROPERTIES NECESSARY THEREFORE AND AUTHORIZING AND DIRECTING ITS RETAINED LEGAL COUNSEL TO PROSECUTE THE NECESSARY ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF

WHEREAS, The Alameda County Flood Control and Water Conservation District and the East Bay Regional Park District shall hereafter enter into an agreement providing inter alia for the joint exercise of powers by condemnation, in accordance with Title I, Division 7, Chapter 5, of the Government Code of the State of California; and

WHEREAS, some of the properties referred to in said proposed agreement are necessary for public purposes, namely, public park and recreational purposes;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby find and determine that the public interest and necessity require the acquisition of the properties described in Exhibit A, attached hereto and incorporated herewith, for public park and recreational purposes, and that the use and possession of said hereinafter described parcels of land in fee simple, and all rights, title and interest therein, are necessary therefor, which said lands are situated in the County of Alameda, State of California.

BE IT FURTHER RESOLVED that the law firm of Rogers, Vizzard & Tallett be and the same is hereby authorized and directed, in accordance with the terms of said proposed Agreement to be entered into between the Alameda County Flood Control and Water Conservation District and the East Bay Regional Park District, to prosecute to final judgment, acting jointly with legal counsel representing Alameda County Flood Control and Water Conservation District, legal actions in condemnation against all persons who may have or claim to have any estate, right, title or interest in or to said properties, or any part thereof, to acquire the same for public use as hereinabove stated.

BE IT FURTHER RESOLVED, that the Board of Directors of the East Bay Regional Park District does hereby find and determine that said planned improvement is planned and located in a manner which will be most compatible with the greatest public good and the least private injury.

BE IT FURTHER RESOLVED, that the real property or interests in real property, including any affected existing improvements which the East Bay Regional Park District, acting jointly with the Alameda County Flood Control and Water Conservation District, is by this resolution authorized to acquire for public improvement, as fully described in Exhibit A, attached hereto and incorporated herein by reference, are specifically designated as including the following parcels:

<u>Parcel No.</u>	<u>Owner</u>
One	
Two	
Three	

Mr. Hornbeck advised that the District was now ready to proceed with the contract for Land and Water Conservation funds on this project and asked for adoption of a resolution authorizing the execution of the contract. On motion of Director Badger, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board:





RESOLUTION NO. 2880

APPROVING CONTRACT WITH THE RESOURCES AGENCY, STATE OF CALIFORNIA,  
DEPARTMENT OF PARKS AND RECREATION, IN THE SUM OF \$950,000 FOR  
ALAMEDA CREEK-COYOTE HILLS AQUATIC PARK LAND ACQUISITION AND  
AUTHORIZING EXECUTION OF SAME

WHEREAS, by Resolution No. 2494 dated November 29, 1965, the Board of Directors of the East Bay Regional Park District did authorize and direct the General Manager to file for a grant with The Resources Agency, State of California, as provided for by Public Law 88-578 The Land and Water Conservation Act of 1965, and

WHEREAS, on November 30, 1965, the East Bay Regional Park District made application for matching funds to The Resources Agency, State of California, under The Land and Water Conservation Act - Grants-In-Aid Program, in the sum of \$950,000, and

WHEREAS that request, not to exceed \$950,000, was approved by the State Legislature and submitted by The Resources Agency, State of California, to the Regional Director of the Bureau of Outdoor Recreation and was approved by the Bureau of Outdoor Recreation on September 2, 1966, and

WHEREAS, The Resources Agency, State of California, Division of Recreation, has transmitted for execution the contract and a copy of Executive Order No. 11246 relating to Equal Employment Opportunity and Assurance of Compliance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby approve said contract and does authorize and instruct the President of this Board to execute said contract and the copy of Executive Order No. 11246, as a means of supplementing local and state funds to provide a regional outdoor recreational facility which is in the public interest and necessity.

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F. Authorization for extension of agreements for construction of shelters for YMCA and Girl Scouts. General Manager Luckman advised that the agreements which the District entered into recently with the YMCA and the Girl Scouts for construction of shelters at Lake Chabot and Briones Regional Park contain a paragraph stating that in the event construction is not commenced by April the amount paid with the signing of the documents shall be refunded. In order not to jeopardize these agreements, Mr. Luckman said, an amendment to this section is necessary. This has been discussed with representatives of both groups and it has been agreed to our mutual interest to extend the period of time and recommended that the change be authorized. Director Badger stated that if the YMCA and the Girl Scouts are agreeable to this change, the Board would be remiss in not approving the extension and made the motion for approval. This was seconded by Director Roeding and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2881

APPROVING AMENDMENT TO AGREEMENTS FOR CONSTRUCTION OF  
SHELTERS FOR YMCA AND GIRL SCOUTS

WHEREAS, due to the extremely unseasonal rains and inaccessibility of the areas proposed for construction of the shelters for the YMCA at Lake Chabot and for the Girl Scouts at Briones Regional Park, and the need to carefully weigh any modifications to the shelter building design, it is not possible to commence construction of the shelters by April 1967 in accordance with the terms of the agreements, and

WHEREAS, it is in the mutual interest of the YMCA, the Girl Scouts, and the East Bay Regional Park District to amend the agreement accordingly,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the agreement be amended to read: "In the event that construction of the shelter shall not have commenced by the end of 1967, the amount paid with the signing





f this agreement shall be refunded to the YMCA (Girl Scouts), 'and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute such an amendment to the agreements on behalf of the East Bay Regional Park District.

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G. Review of status of Alameda Memorial Beach and Alameda City Beach and proposed development program. A map showing the two Alameda beaches which the District negotiated to maintain and operate was displayed and General Manager Luckman reviewed the current status and the District's immediate program for these beaches. He advised that the District is currently remodeling one of the war-time buildings, up-dating and putting the residence into first class condition, to provide in addition to living quarters, a headquarters office and the Preparator's studio and work shop. Mr. Luckman explained the proposed program for expanding the operations of the Preparator Shop, and how fortunate it was for the District to be able to take advantage of this building at minimum expense.

Mr. Luckman stated that the agreement with the State for the Alameda Memorial State Beach provides that the State will turn over to the District the responsibility and right to operate and maintain the recreational facilities on this land. The State has allocated \$303,000 for development of the first phase of development at this location, he said, which includes essentially the items necessary to upgrade the beach for swimming, picnicking and parking. The use of the State funds is limited to specific items and cannot be used for anything else, and the agreement states that the money must be spent prior to July 1, 1969, he said.

The development of the beach, Mr. Luckman said, will be accomplished in a reasonable logical orderly way. Walter Toney explained how the District is working with the Bay Area Rapid Transit District to get a large quantity of fill for the area without charge, which program is moving right along. It was stated that the City Beach will remain at least for this summer as is. The only major difference will be that it will be patrolled and maintained by District procedures instead of by City of Alameda personnel. A close working relationship will be maintained between the District Rangers and the Police Department of the City of Alameda, Mr. Luckman said.

Mr. Luckman advised the Board that the State had indicated that it could not move to acquire the 2-1/2 acres which the Board had proposed and recommended that the State purchase. The audience participated actively in the discussion.

H. Discussion of proposed gift towards development of Alameda Beach from Girl Scouts-Alameda Council Inc. Mr. Luckman explained that the District has been negotiating for some time with the Girl Scouts-Alameda Council Inc. of their donating \$5000 toward a day camp facility. Mr. Luckman stated that construction of a shelter similar to the one proposed for Lake Chabot and Briones would be a grave error for Alameda Beach, because of its proximity to urban development. He said it has been agreed by the Alameda Council of the Girl Scouts that the funds could be used for a day camp facility, which would alternate as a picnic area. Mr. Luckman stated that the District was impressed with the Alameda Girl Scout Group who are prepared to make this donation in a public spirited manner for facilities will they will use as a day camp for two weeks during the summer. Their generous donation will permit other youth groups and families and all of the people of Alameda to enjoy the facilities their donation will provide.

I. Discussion of opening ceremonies at Alameda Beach. Dick Trudeau explained in detail the plans for the opening day ceremonies at the Alameda Memorial State Beach and the various things which are being planned for a day long family event. Mr. Trudeau asked for Board authorization to hold the opening day ceremonies on June 10, 1967. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted by unanimous vote of the Board:





RESOLUTION NO. 2882  
APPROVING AND DESIGNATING JUNE 10, 1967 FOR OPENING DAY  
CEREMONIES ALAMEDA MEMORIAL STATE BEACH  
AND CITY OF ALAMEDA BEACH

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that June 10, 1967 is hereby designated and approved for holding opening day ceremonies at the Alameda State Memorial Beach and the City of Alameda Beach, for which facilities the East Bay Regional Park District has taken over the responsibility to maintain, operate and develop.

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- J. Approval of fee schedule for Paddle Boats at Lake Anza, Lake Chabot and Lake Temescal. On motion of Director Badger, seconded by Director Blumberg, the following resolution was adopted by unanimous vote providing a fee schedule for paddle boats at Lake Anza, Lake Chabot and Lake Temescal. Prior to the Board action, to questioning by Clarence Wilson, assurance was given that if the paddle boats proved unsafe for use at Lake Chabot they would be removed immediately from that facility.

RESOLUTION NO. 2883  
ESTABLISHING AND APPROVING FEE SCHEDULE FOR PADDLE BOATS  
AT LAKE ANZA, LAKE CHABOT AND LAKE TEMESCAL

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following fee schedule is hereby approved and established for use of Paddle Boats at the following East Bay Regional Park District Recreation Areas: Lake Anza, Lake Chabot and Lake Temescal:

\$1.00 per half hour - \$2.00 per hour

BE IT FURTHER RESOLVED that the above rates shall be effective at once and shall remain in force and effect until revoked or changed by Board Resolution.

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- K. Discussion of Tilden Pony Ride. General Manager Luckman briefly covered the history of the Tilden Pony Ride and the lack of response on a recent invitation to bid for a new facility in Tilden Park. The contract of the present operator of the pony ride is due to expire at the end of this month, Mr. Luckman said, and discussions have been held with Mr. Loving to see if some agreement could be reached for him to continue the operation. As of this moment, Mr. Luckman said, Mr. Loving has indicated that he is no longer interested in continuing the operation in Tilden Park. After further discussion, Chairman Woolridge appointed Director Badger to meet with Mr. Loving and the General Manager to see under what conditions he would consider continuing the pony ride in Tilden Park, and report back to the Board.
- 

- L. Authorization for Director Blumberg to attend California Association of Recreation and Park Districts meeting, Los Angeles, May 5-6, 1967 and approving expenses not to exceed \$100.00. Director Blumberg stated this was a meeting of the Board of Directors of the Association and as Vice-President, representing the District, asked for Board permission to attend. On motion of Director Roeding, seconded by Director Badger, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2885  
AUTHORIZING DIRECTOR BLUMBERG TO ATTEND CALIFORNIA ASSOCIATION  
OF RECREATION AND PARK DISTRICTS MEETING, LOS ANGELES, MAY 5-6,  
1967 AND APPROVING EXPENSES NOT TO EXCEED \$100.00.

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that





Director Fred C. Blumberg is hereby authorized and directed to attend a meeting of the Board of Directors of the California Association of Recreation and Park Districts to be held in Los Angeles, May 5-6, 1967, and

BE IT FURTHER RESOLVED that expenses for such purpose are hereby approved not to exceed \$100.00.

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M. Authorization for Assistant Fire Chief to attend California Rural Fire Association 1967 Annual Conference, Miramar Hotel, Montecito, California, April 27-30, 1967 and approving expenses not to exceed \$120.00. General Manager Luckman stated that he concurred with the recommendation of Bob Clark, the District Fire Chief, to authorize Greg Phillips to attend this conference. On motion of Director Badger, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2886  
AUTHORIZING ASSISTANT FIRE CHIEF TO ATTEND CALIFORNIA RURAL  
FIRE ASSOCIATION 1967 ANNUAL CONFERENCE, MONTECITO, CALIF.  
APRIL 27-30, 1967 AND APPROVING EXPENSES NOT TO EXCEED \$120.00.

BE IT RESOLVED BY THE BOARD OF DIRECTORS of the East Bay Regional Park District that Assistant Fire Chief Gregory Phillips is hereby authorized and directed to attend the California Rural Fire Association 1967 Annual Conference to be held at the Miramar Hotel, Montecito, California, April 27-30, 1967, and

BE IT FURTHER RESOLVED that expenses not to exceed \$120.00 are hereby approved for such purpose.

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N. Review of new printed maps of Charles Lee Tilden Regional Park and Redwood Regional Park and authorizing change in trail and location names.

This subject was covered by Jerry Kent, Acting Chief of Parks, who stated this was brought to a head due to the fact that the park maps are out of print and new maps are being re-drawn specifically on the Tilden and Redwood Regional Parks. In redrawing the maps, he said, a number of inconsistencies were noted in the names of trails and some clarification was needed in the names of the picnic areas. After discussion of the proposed changes, on motion of Director Roeding, seconded by Director Badger, the Board by unanimous vote authorized the changes and adopted the following resolution:

RESOLUTION NO. 2884  
AUTHORIZING AND APPROVING CHANGES IN NAMES OF TRAILS  
AND PICNIC AREAS FOR REPRINTING OF REGIONAL  
PARK MAPS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that changes in trail names, picnic areas and locations, in Charles Lee Tilden Regional Park, Redwood Regional Park and Chabot Regional Park, as presented at a regular meeting of the Board of Directors April 20, 1967 are hereby authorized and approved, and

BE IT FURTHER RESOLVED that the changes in trail names, picnic areas and locations shall be in accordance with the attached maps and exhibit which are made a part of this resolution.

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NOTE: Maps and exhibit attached to original resolution on file in the District Office.

C. Discussion of Multi-County Districts Association (proposal submitted by Valley Community Services District) and possible action. Larry Wilson of the Valley Community Services District was present at the Board meeting to answer Board questions regarding the Multi-County Districts Association and a proposed resolution which was





to come before the Utility District Board at their next meeting was read by Chairman Woolridge. It was the feeling of the Board that District participation in the Association would be beneficial and on motion of Director Roeding, seconded by Director Blumberg, the following resolution was adopted:

RESOLUTION NO. 2387  
APPROVING DISTRICT PARTICIPATION IN MULTI-COUNTY DISTRICTS  
ASSOCIATION

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WHEREAS, Mr. Lawrence A. Wilson, a member of the Board of Directors of the Valley Community Services District, has suggested that the multi-county Districts in the Bay Area should form an association to discuss, assess and -- when warranted -- act in concert on problems of mutual interest, and

WHEREAS, the Board of Directors of the Alameda Contra Costa Transit District and the Valley Community Services District have already passed resolutions approving, in general, the concept of such an association, and

WHEREAS, it would be most beneficial if the East Bay Regional Park District and other multi-county agencies in the Bay Area could make a common cause in those areas where their interests are parallel -- particularly with regard to State legislation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District authorizes District participation in a Multi-County Districts Association as proposed by the Valley Community Services District, and authorizes the appointment of representatives to meet with representatives of the Alameda-Contra Costa Transit District, the Bay Area Air Pollution Control District, the San Francisco Bay Area Rapid Transit District, the East Bay Municipal Utility District, the Valley Community Services District, and such other special districts as may be interested and eligible, to set up an informal association of Bay Area Districts for the purpose of studying, delineating and recommending joint action on matters of mutual interest.

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After adoption of the above resolution, Chairman Woolridge advised that he would like to serve as the District representative, together with the General Manager or the Controller, who would serve as an alternate. On motion of Director Roeding, seconded by Director Blumberg, the appointment of Chairman Woolridge, General Manager and/or Controller, was confirmed to serve as District representatives in the Association.

6. ADDENDA TO AGENDA

7. COMMENTS

General Manager Luckman advised the Board of an all district employees meeting at the Brazil Building, Friday, April 21 at 3:30. He also reminded the Board that he would be attending the Missouri Governor's Conference on Natural Beauty, April 24-26, 1967 and had appointed Hulet Hornbeck to be Acting General Manager during his absence. The Board was also reminded of the Bay Area Park & Recreation Commissioners Council dinner meeting Monday, April 24, 1967 at the El Cerrito Community Center. Chairman Woolridge and Director Badger indicated they planned to attend.

8. ADJOURNMENT

As there was no further business to come before the Board the meeting adjourned at 10:30 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

May 2, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Chairman Woolridge at the District Office, 11500 Skyline Blvd., Oakland, California, at 2 p.m. May 2, 1967.

PRESENT: President Clyde R. Woolridge, Directors Paul J. Badger, Fred C. Blumberg and Dr. Robert C. Sproul.

ABSENT: Directors Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

STAFF PRESENT: General Manager Irwin Luckman, Controller R. L. Herman, Robert Clark, Don DeMotta, Hulet Hornbeck, Jerry Kent, H. Luhtala, Christian Nelson, Dee Pruyn, Dick Trudeau and Walter Toney.

VISITORS PRESENT: Visitors who signed the Log were: Roger Chin, Contra Costa Health Dept., and Clarence E. Wilson of the Associated Sportsmen. A large contingent of contractors were also present to attend the bid opening, but did not register in the Log.

2. APPROVAL OF MINUTES

On motion of Director Badger, seconded by Director Sproul, the minutes of the April 20, 1967 Board Meeting were unanimously approved.

3. APPROVAL OF DEMANDS

After explanation by Controller Herman of some of the charges, on motion of Director Blumberg, seconded by Director Sproul, the Demands for the period ending April 15, 1967 were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 2888

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF  
SAME, TOTALING \$392,815.12

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RESOLVED by the Board of Directors of the East Bay Regional Park District the following Demands be and they are hereby approved and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County

Warrant No.

375	Payroll and General Expense Revolving Fund to replenish	\$111,628.41*
376	Bank of America - Time Deposit	275,000.00

Contra Costa County

Warrant No.

None

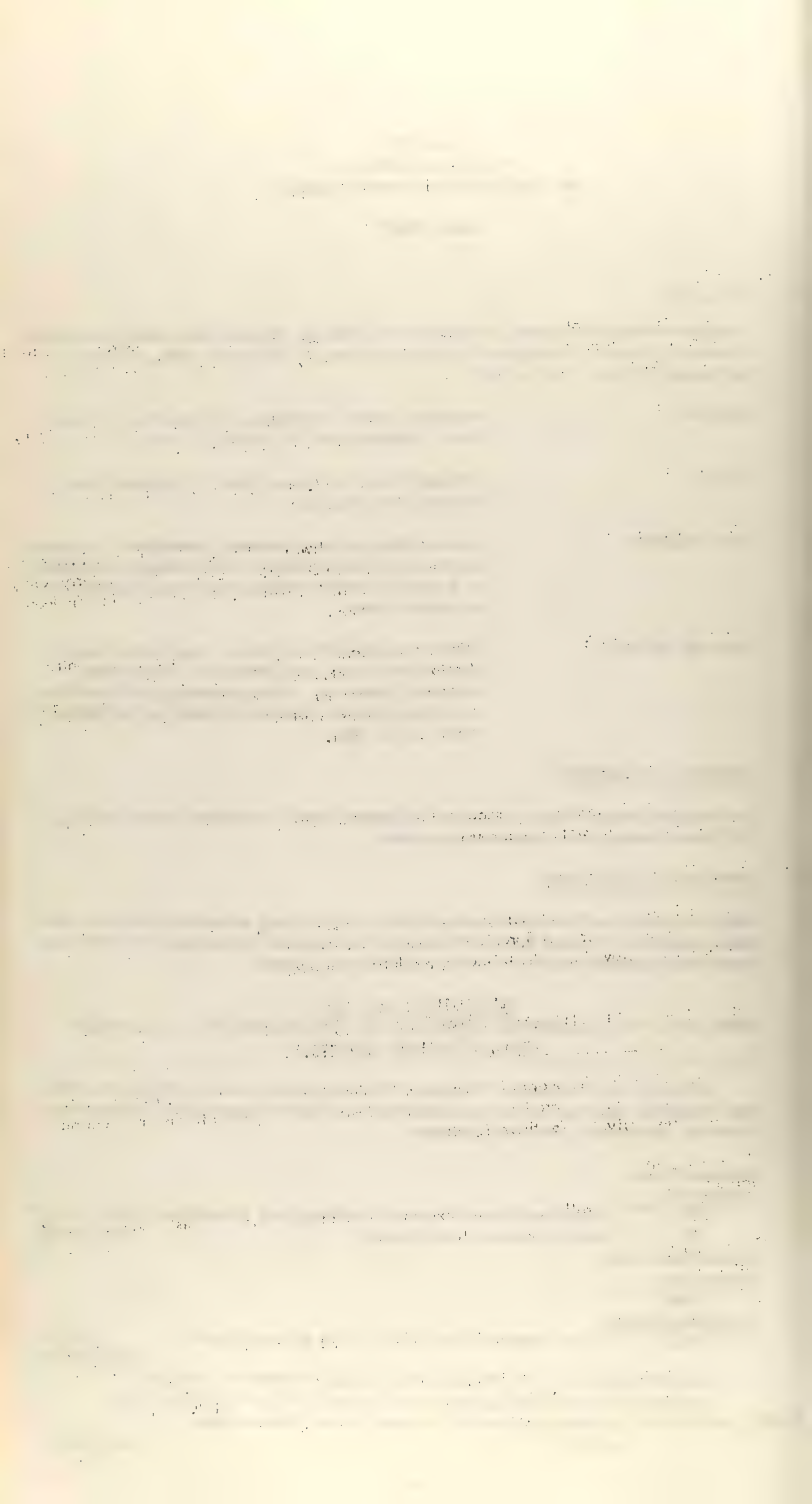
Concession Account

04215-04261	For the period ending 4/15/67	Not to be reimbursed	6,186.71
			<u>\$392,815.12</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 375

PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

*56825, 56926-57101	Evidenced by UNIVAC prepared Demand Register dated 4/15/67	\$111,628.41
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## OPENING OF BIDS:

## Site Development of Kennedy Grove.

Bids for site development at Kennedy Grove were opened by Controller Herman. On motion of Director Blumberg, seconded by Director Badger, subject to approval of the District Attorney's office as to form and legality of the bids, the Board accepted the bid of Watkin & Sibbald of San Anselmo to do the site work at Kennedy Grove. Mr. Luckman stated that he has worked with this firm in the past and that they were quite reliable to work with. Walter Toney, Chief of Plans, Design and Construction, asked the Board for two allocations on this project to cover the low bid and the other to cover District work that has already been done or is being done, including minor hook-ups, picnic facilities, staking, survey work and supervision, all of which come under the \$2000 limit and within the total appropriation made for the project of \$264,000. Mr. Toney stated that this allocation will cover the bulk of the project and there will be no further large expenditures. On motion of Director Blumberg, seconded by Director Sproul, the two allocations requested were approved and the following resolution was adopted by unanimous vote:

### RESOLUTION NO. 2889

### ACCEPTING BID OF WATKIN & SIBBALD OF SAN ANSELMO FOR SITE DEVELOPMENT OF KENNEDY GROVE REGIONAL RECREATION AREA

WHEREAS, pursuant to an advertisement for bids for installation of: Asphalt and concrete paving, concrete curbs; planting of trees, shrubs and turf; automatic irrigation system; storm drainage system; wood and wire fencing, lighting, finish grading and retaining walls at Kennedy Grove Regional Recreation Area, in accordance with plans and specifications of the East Bay Regional Park District, the following bids were received:

Vendor	Item #1		Item #2		Item #3		Item #4	TOTAL BID
	Unit Price	Total	Irrometer	Baserock	Bedrock	Total	Misc.	
J. R. Armstrong	1.50	1500.	1500.	\$6/Ton	\$5/Ton	1808.00	115,000	119,308.00
Matista Landscape	1.04	1040.	1468.	7.35	8.40	2455.95	101,937	106,901.00
Collishaw Sprinkler	1.10	1100.	630.	4.40	4.80	1446.00	109,333	112,509.00
Swain & Dorward	1.46	1460.	883.	7.35	8.40	2455.95	102,826	107,624.95
Iske & Labrucherie	1.02	1020.	850.	4.20	4.20	1339.80	113,677	116,386.00
J.H. Fitzmaurice	1.10	1100.	1548.	4.00	5.00	1382.00	102,635	106,715.00
McGuire & Hester	1.00	1000.	1400.	8.00	6.00	2340.00	106,300	111,040
W. & J. Shooter	1.09	1090.	835.	5.20	5.56	1696.96	103,862	107,483.96
Valley Crest Ldscape.	1.056	1056.	1550.	7.52	8.16	2466.72	105,367	110,439.72
Watkin & Sibbald	.75	750.	700.	8.00	8.50	2605.00	94,764	98,819.00

AND WHEREAS, Watkin & Sibbald of San Anselmo was the low bidder,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Watkin & Sibbald of San Anselmo, California, is hereby approved and accepted for the site development at Kennedy Grove in accordance with plans and specifications of the East Bay Regional Park District, and

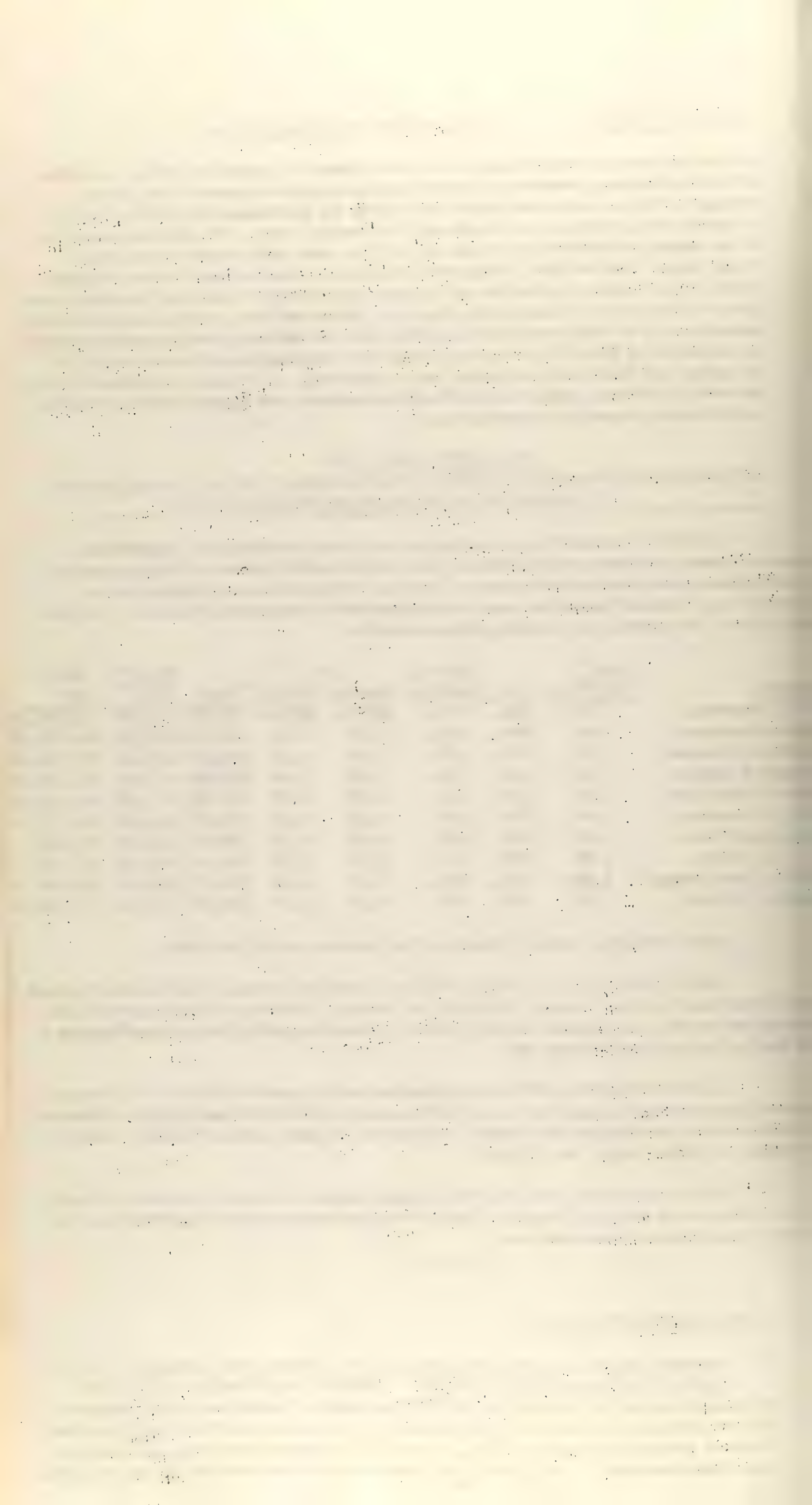
BE IT FURTHER RESOLVED that an allocation in the amount of \$121,046.00 is hereby approved and authorized to cover the low bid in the amount of \$98,319.00 and \$22,227.00 for work performed or to be performed by the District in connection with development of Kennedy Grove, to be charged to Capital Project No. 515, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into contract with said Watkin & Sibbald for the performance of said site development at Kennedy Grove Regional Recreation Area.

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## BUSINESS BEFORE THE BOARD

A. Approving renewal of contract for operation of Miniature Train Concession, Tilden Regional Park (expiring May 31, 1967). General Manager Luckman advised that a memo on this subject had been sent to the Board and that the District has been in discussion with Mr. Thomsen, the operator of the concession, for some time about the improvements that he wishes to make to the train operation, in line with the master plan for the area south and west of the blockhouse. Mr. Luckman said that the intent is to grade the area as soon as the





weather clears and that Mr. Thomsen will then lay track to extend his line. He will eventually relocate the station and do related improvements at his own expense, Mr. Luckman said, and the District will provide grading, fencing, utilities and develop the parking lot and toilets. The contract for operation of the concession expires May 31, 1967, Mr. Luckman said, and Mr. Thomsen has operated the train ride in Tilden for the past 15 years, with the Board approving the contract five years at a time. Mr. Luckman recommended approving the contract for another five years with an option for an additional five years, as assurance to Mr. Thomsen that he will have sufficient tenancy to justify the work. On motion of Director Badger, seconded by Director Blumberg, the Board, by unanimous vote, approved renewal of the contract. Mr. Erich Thomsen attended the meeting and displayed a photograph of the new engine which he had just recently completed and which will be put into service when the tracks are replaced and extended. The engine is on display at the Berkeley Hardware, he said. The following resolution covers the action of the Board:

RESOLUTION NO. 2390

APPROVING RENEWAL OF LICENSE FOR THE OPERATION OF A MINIATURE TRAIN  
CONCESSION IN CHARLES LEE TILDEN REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that renewal of license to operate the miniature train concession in Charles Lee Tilden Regional Park is hereby approved for the period commencing June 1, 1967 and ending May 31, 1972, on the same terms and conditions prevailing, and

BE IT FURTHER RESOLVED that an option to renew the license for an additional five years, after the expiration date of May 31, 1972, is also hereby approved and made a part of the conditions and terms of this renewal, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute said renewal of license on behalf of the District.

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- B. Authorizing Chief of Land Management to attend special training institute on Federal assistance programs sponsored by National Recreation and Park Association and approving expenses not to exceed \$500. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted by unanimous vote. This subject had been discussed in detail at previous board meetings.

RESOLUTION NO. 2391

AUTHORIZING CHIEF OF LAND AND WATER ACQUISITION AND MANAGEMENT TO  
ATTEND FEDERAL ASSISTANCE INSTITUTE OF NATIONAL RECREATION AND PARK  
ASSOCIATION AND APPROVING EXPENSES NOT TO EXCEED \$500.00

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Hulet Hornbeck, Chief of Land and Water Acquisition and Management, is hereby authorized and directed to attend the second Federal Assistance Institute of the National Recreation and Park Association to be held in Washington, D.C. the week of June 19 to 23, 1967, and

BE IT FURTHER RESOLVED that expenses for such attendance are hereby approved not to exceed \$500.00.

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- C. Approving dates for Bay Regional Golf Tournament on August 19-20 and 26-27, 1967 and authorizing \$15.00 entry fee. General Manager Luckman advised the Board that the dates for holding the tournament and the \$15.00 entry fee had been cleared through the President of the Golf Advisory Committee and recommended Board approval. On motion of Director Badger, seconded by Director Sproul, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2392

APPROVING DATES FOR BAY REGIONAL GOLF TOURNAMENT AUGUST 19-20,  
26-27, 1967 AND AUTHORIZING \$15.00 ENTRY FEE





WHEREAS, the Board of Directors of the East Bay Regional Park District at their regular meeting September 20, 1966, adopted Resolution No. 2723 authorizing the Bay Regional Golf Tournament Association to conduct their 1967 annual golf tournament at Tilden Golf Course on the same basis as previous tournaments and approved an entry fee of \$12.50 and a free practice round, and

WHEREAS, the dates for the 1967 annual golf tournament have been set for the weekends of August 19-20 and 26-27, 1967, and

WHEREAS, the Bay Regional Golf Tournament Association, in order to simplify the mechanics of the tournament, has requested permission to collect the greens fee and entry fee for four rounds by setting the entry fee at \$15.00,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the dates of August 19-20 and 26-27, 1967 for holding the 1967 annual golf tournament of the Bay Regional Golf Tournament Association at the Tilden Golf Course, Charles Lee Tilden Regional Park, and

BE IT FURTHER RESOLVED that an entry fee of \$15.00 and the free practice round for such tournament are hereby approved and Resolution No. 2723 adopted September 20, 1966 is accordingly amended.

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D. Authorizing Sale of Surplus Rescue Boards. General Manager Luckman advised that although Board authorization is not needed if the District can arrange a good trade-in for other equipment, Board authorization is required if the District wants to sell the rescue boards on a competitive bid basis, and asked the Board to declare them surplus so that they can be sold, in the event a good trade-in cannot be arranged. On motion of Director Badger, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2897  
DECLARING SIX USED RESCUE BOARDS AS SURPLUS

WHEREAS, the District has six used old style rescue boards which are no longer desirable, are heavy and cumbersome, with a high maintenance cost, and have been replaced by lighter weight, more satisfactory boards, and

WHEREAS, the District will try to effect a trade-in of these rescue boards in exchange for other aquatic equipment, before offering the Boards for sale on a competitive bid basis,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that six used old style rescue boards presently stored at the Tilden Service Yard are hereby declared surplus and may be offered for sale on a competitive bid basis or disposed of in some other manner at the discretion of the General Manager of the District.

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E. Presentation of Map and approval of proposed take lines for Alameda Creek-Coyote Hills Aquatic Park. General Manager Luckman advised the Board that Agenda Items E, F, G and H were all related, but were listed separately because each requires a separate Board action. Hulet Hornbeck, Chief of Land and Water Acquisition and Management, discussed the details of this subject, stating that he, together with the District's legal counsel Jack Rogers, General Manager Luckman, the District's land appraiser Donald Ashley, and the District's engineering specialist Dick Karn have made several trips to the site for the purpose of evaluating the land area in terms of land value and use to meet the program of the Trustees who have been working for four or five years on this project. Mr. Hornbeck said that at the Board meeting two weeks ago the desirable take lines were not presented to the Board, since the District did not have the meets and bounds at that time. Mr. Rogers at that time made a presentation to the Board as our counsel and requested the execution of the Joint Exercise of Powers Agreement between the District and the Flood Control District, and made statements regarding the necessity of such an agreement at this time, and described how he had been working with the Flood Control District in this regard. Following Mr. Rogers' presentation, the Board did pass a resolution, subject to confirmation or ratification





of the take lines. Mr. Hornbeck went on to state that there are about 446 acres of land which it is believed can be acquired within the funding that is now available from federal and state sources, plus the nominal \$100,000 contribution which has been allocated by the District.

Mr. Hornbeck said that it is proposed to acquire the entire hill land at Coyote Hills running southward from the Flood Control Channel to the Leslie Salt property of about 382 acres. This, he said, is described as Parcel 1. A map of the proposed take lines was shown to the Board and Mr. Hornbeck pointed out the parcels which the District proposes to acquire and those which will be acquired by the Flood Control District. Parcel 2 on the flood plain contains about 64 acres and Parcel 3 is an easement or right of way for the public to travel a route which is currently there running in from Newark Boulevard to the eastern line of Parcel 1, known as Patterson Ranch Road, running across the ponding area and into the hill land. This would be the District's means of access to the park at this time, Mr. Hornbeck said. The Flood Control District will acquire some 462 or so acres located between Parcels 1 and 2.

To questioning by Director Badger on Section 7 of the Joint Exercise of Powers Agreement which reads: "it is understood and agreed that the payment of any amount as and for severance damages shall be borne by Regional Park District", Mr. Hornbeck stated that in the opinion of the District's counsel the District will not be confronted with severance damages. Mr. Hornbeck said that severance damages occur generally where a public agency acquiring a parcel of land leaves a remaining piece which no longer has good access and no longer has beneficial development rights. Under these circumstances, he said, it can be claimed that damages have occurred to this surviving parcel because of the intervening acquisition. As the Districts are acquiring the entire western part of the Patterson property, Mr. Rogers had advised that the severance damages will be so insignificant in terms of the benefits to be derived by the District under the Joint Exercise of Powers Agreement that the District should not be concerned. Mr. Hornbeck also advised the Board that the Leslie Salt property is not under consideration at this time.

General Manager Luckman advised that there will be at least one and perhaps more meetings to be held between the property owners and the legal counsels and said that it was important to get confirmation of the proposed take lines from the Board so that they can officially be established. The take lines have been established by contour lines and adjusted to property lines, he said. Director Sproul moved for approval of the proposed take lines. This was seconded by Director Blumberg and the following resolution was adopted by unanimous vote:

RESOLUTION NO 2893  
APPROVING PROPOSED TAKE LINES FOR LAND ACQUISITION - ALAMEDA CREEK  
COYOTE HILLS AQUATIC PARK

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the take lines as shown on Map Entitled ALAMEDA CREEK-COYOTE HILLS AQUATIC PARK prepared by Bissell & Karn, Civil Engineers, Survey No. 4439, dated March 22, 1967, and as designated therein as Parcels One, Two, Three and Four, are hereby approved and designated as parcels to be acquired by the East Bay Regional Park District and the Alameda County Flood Control and Water Conservation District for flood control and water conservation purposes and for public park and recreational purposes, and

BE IT FURTHER RESOLVED that the legal descriptions of Parcels One, Two and Three are fully set forth in Exhibit "A" attached hereto and incorporated herein by reference, and

BE IT FURTHER RESOLVED that the Map referred to in paragraph 1 above be and is also attached hereto and incorporated herein by reference as Exhibit "B".

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F. Authorizing execution of Joint Exercise of Powers Agreement with Alameda County Flood Control and Water Conservation District for land acquisition Alameda Creek-Coyote Hills Aquatic Park. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted by unanimous vote of the Board





authorizing execution of the Joint Exercise of Powers Agreement with Alameda County Flood District:

RESOLUTION NO. 2894

APPROVING AND AUTHORIZING EXECUTION OF JOINT EXERCISE OF POWERS AGREEMENT WITH ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ACQUIRE PROPERTY AND PROPERTY INTEREST FOR FLOOD CONTROL AND WATER CONSERVATION PURPOSES AND FOR PUBLIC PARK AND RECREATIONAL PURPOSES - ALAMEDA CREEK-COYOTE HILLS AQUATIC PARK

WHEREAS, the Board of Directors of the East Bay Regional Park District, at a regular meeting held on April 20, 1967, approved entering into a Joint Exercise of Powers Agreement with the Alameda County Flood Control and Water Conservation District to acquire property and property interest for flood control and water conservation purposes and for public park and recreational purposes in the vicinity of Coyote Hills, subject to establishment of property lines of the parcels to be acquired, and

WHEREAS, said property lines and parcels to be acquired have been approved and established by Board Resolution No. 2894 adopted May 2, 1967, as set forth in the Exhibits attached thereto,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Joint Exercise of Powers Agreement by and between the Alameda County Flood Control and Water Conservation District and the East Bay Regional Park District is hereby approved, and

BE IT FURTHER RESOLVED that the President and Treasurer (Acting in the absence of the Secretary) are hereby authorized and directed to execute such Joint Exercise of Powers Agreement on behalf of the District, and

BE IT FURTHER RESOLVED that a copy of such agreement be and is hereby made a part of this resolution and attached hereto as Exhibit "A", and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute such other documents as may be necessary to fulfill the conditions and requirements of said Joint Exercise of Powers Agreement.

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COTE: Exhibit A attached to original resolution on file in the District Office.

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C. Authorizing condemnation action for land acquisition Alameda Creek-Coyote Hills Aquatic Park. General Manager Luckman stated that it should be made clear that this is authority for the District to act, if necessary, and that he does not think any action will be taken without all of the proper steps or without advising the Board, but that adoption of the resolution would arm the attorney, as he recommends he should be armed, if it is necessary for him to move. The Flood Control District will take similar action, he said.

Mr. Hornbeck stated that this will permit our counsel to submit the Joint Exercise of Powers Agreement signed by the Board to the Flood Control District so that they are advised of our position, which will help them in their considerations. Mr. Rogers will be at our next board meeting, Hulet said, and stated that the Board approved at its last meeting entering into such an agreement subject to establishment of the take lines. Mr. Hornbeck advised that resolutions have been passed authorizing the retention of legal counsel and that all the proper steps have been taken to date and that it is consistent with the execution of the joint exercise of powers agreement to authorize the condemnation action. Director Blumberg asked if this prevented the District from further negotiations and felt that without the attorney at the meeting to answer questions he would be reluctant to approve such a resolution. Director Badger also stated that the resolution authorizes condemnation action and felt that this should be granted only if it is needed and not before. Mr. Hornbeck stated that the resolution was drawn up by counsel and that it would not be right for him to interpret it. Mr. Hornbeck commented, however, that the District has been placed in the position of acquiring the property a long time ago, that the property owners have certain rights in terms





of the use of the funds they will get as a result of our acquisition of their property. Mr. Luckman asked if it was necessary that a resolution be passed at this meeting or could it be put off until Mr. Rogers can be present. Mr. Hornbeck stated that it was his observation that this would not hold up matters and that action does not have to occur within the next two weeks to protect the funds or the situation. Director Badger then, under the circumstances, asked for postponement of adoption of a condemnation resolution and the Board agreed that this should be tabled for two weeks.

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H. Authorizing execution of State Park Bond Fund Agreement for the Alameda Creek-Coyote Hills Aquatic Park. Mr. Hornbeck stated that this is the contract with the State of California for the 1964 bond fund of \$816,500 and because we have agreed upon the take lines we are prepared to make a recommendation to the Board that the contract be executed in a manner similar to the Federal contract two weeks ago. Director Badger asked if there was a deadline on this and Mr. Hornbeck replied that there was a deadline in terms of acquisition of the property, which is June 30, 1969. This State contract makes reference to 440 acres of land minimum for recreational use without definition of what would constitute that use and also to necessary access into the property. On motion of Director Badger, seconded by Director Blumberg, the Board by unanimous vote authorized the execution of the agreement and adopted the following resolution:

RESOLUTION NO. 2895

ACCEPTING GRANT, APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH STATE OF CALIFORNIA FOR GRANT OF MONEY UNDER THE STATE BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITIES BOND ACT OF 1964 FOR ACQUISITION OF REAL PROPERTY FOR THE ALAMEDA CREEK-COYOTE HILLS AQUATIC PARK PROJECT

WHEREAS, pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statutes of 1963, Chapter 1960, the STATE is authorized to make grants for acquisition, development, or acquisition and development of real property for park and beach purposes; and

WHEREAS, pursuant to the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, application was made by the East Bay Regional Park District at the request and approval of the Alameda County Board of Supervisors for a grant to finance the acquisition of the proposed Alameda Creek-Coyote Hills Aquatic Park,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a grant from the State of California, by and through the Resources Agency Administrator, of a sum of money not to exceed Eight Hundred Sixteen Thousand Five Hundred and 00/100 dollars (\$816,500) is hereby accepted, in consideration and on condition that the said sum shall be expended in the acquisition of the proposed Alameda Creek-Coyote Hills Aquatic Park for public recreational purposes as set forth in the application on file with the State, and

BE IT FURTHER RESOLVED that an agreement for said grant of money for said Alameda Creek-Coyote Hills Aquatic Park by and between the State of California and the East Bay Regional Park District, which has been approved by the State and assigned Project No. 801-303, is hereby approved; and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute such agreement; and

BE IT FURTHER RESOLVED that the General Manager of the East Bay Regional Park District is hereby authorized and directed to proceed with the acquisition and development of the property in accordance with the terms of the agreement approved and executed this date and to prepare and submit any and all documents and information as may be required by the State to accomplish the acquisition and development of the Alameda Creek-Coyote Hills Regional Aquatic Park for public park and regional recreational open space purposes.

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I. Approving and authorizing execution of agreement with State of California for construction and development of Alameda Memorial State Beach. General Manager Luckman advised that the District had already entered into an agreement with the State





for this project and this is a separate agreement dealing with the physical development of the beach and the funding of this development. A draft of the agreement had been submitted to the Board in advance and there is a deadline of May 15 in order to complete funding for this fiscal year, Mr. Luckman said. Two minor points in this agreement need to be modified. One mentions completion by April of 1968 - this should actually be June 30, 1969. The other minor point is to permit us to do the planning, subject to approval from the State. These two things were covered in discussion with state representatives in early March, Mr. Luckman said. The only urgency about the expenditure of these funds is that we would be required to spend 2/3 by June 30, 1969 in order to avoid having the funds revert back to the general fund. Mr. Luckman stated that he understood the other agreement has been signed by the Department of Interior and is on its way back. Mr. Luckman stated that he had discussed the April 1st date with Mr. Karim of the State and was told this was a mistake on the part of the State and there was no problem in correcting this. On motion of Director Badger, seconded by Director Sproul, the following resolution was adopted authorizing execution of the contract, subject to the recommended changes:

RESOLUTION NO. 2896

APPROVING AND AUTHORIZING GENERAL MANAGER TO EXECUTE AGREEMENT  
WITH THE STATE OF CALIFORNIA FOR CONSTRUCTION AND INSTALLATION OF THE  
FIRST PHASE OF DEVELOPMENT WITHIN ALAMEDA MEMORIAL STATE BEACH

WHEREAS, the East Bay Regional Park District entered into agreement dated December 7, 1966 with the State of California, acting through the Department of Parks and Recreation, for the maintenance, operation and development of the Alameda Memorial State Beach, and

WHEREAS, STATE in said agreement dated December 7, 1966, reserved the right of doing public work for the improvement or development of said State beach and may contract with local public agencies to design, construct and develop public facilities in State beaches, and

WHEREAS, the East Bay Regional Park District is willing to design, construct and develop said public recreation facilities at Alameda Memorial State Beach,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that agreement entitled ALAMEDA MEMORIAL STATE BEACH AGREEMENT, by and between the State of California, acting through the Department of Parks and Recreation, and the East Bay Regional Park District, is hereby approved, subject to the following two revisions:

1. Page 2, Section 1: Add subsection (3) LOCAL AGENCY may revise the Master Plan (Exhibit "A"), provided that the general scope indicated by Exhibit "A" is not changed, and provided that the revised Master Plan is approved by STATE.
2. Page 2, Section 2: Change the last sentence of this section to read: All construction and improvements shall be completed by LOCAL AGENCY not later than June 30, 1969.

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute said ALAMEDA MEMORIAL STATE BEACH AGREEMENT, subject to the changes as noted herein, and

BE IT FURTHER RESOLVED that a copy of said ALAMEDA MEMORIAL STATE BEACH AGREEMENT, with said changes, be and is hereby made a part of this resolution and attached hereto as Exhibit "1".

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NOTE: Exhibit "1" attached to original resolution on file in the District Office.

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J. Approval of allocation of \$65,000 to Project No. 521 and \$65,000 to Project No. 260 - Boland property acquisition. Mr. Hornbeck advised the Board that after considerable passage of time, the condemnation suit was filed on April 25, 1967 on the Boland property, with the Alameda County District Attorney's office representing the District. Mr. Hornbeck stated that an allocation of funds to support the allocations. On motion of Director Badger, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board:





RESOLUTION NO. 2898  
APPROVING ALLOCATION OF \$130,000 FOR ACQUISITION OF THE  
BOLAND PROPERTY

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WHEREAS, the property commonly known as the "Boland Property" has been included in the District's ten year land acquisition program, as well as in its five year Forward program part of its projections for Charles Lee Tilden Regional Park, and

WHEREAS, the Board of Directors of the East Bay Regional Park District by Resolution No. 2636 adopted June 8, 1966, authorized and instructed the Alameda County District Attorney to commence action to condemn said Boland property, consisting of two parcels of 72.77 acres, more or less, and 11.31 acres, more or less, and

WHEREAS, condemnation action was filed by the Alameda County District Attorney on April 25, 1967 and in order that such condemnation action may proceed in an orderly and legal manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby approve and authorize an allocation of \$130,000 to support the condemnation action, based upon appraised and estimated value of said Boland property, and

BE IT FURTHER RESOLVED that said allocation be funded on an equal basis from the bond and reserve funds of both counties, with an allocation of \$65,000 from Alameda County to Project No. 260 and an allocation of \$65,000 from Contra Costa County to Project No. 521.

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K. Approving EBRPD Life Guard Training School with American National Red Cross, establishing a \$10.00 fee schedule and authorizing the use of Lake Temescal from June 19 through July 3, 1967. General Manager Luckman pointed out that this is a program primarily aimed at training our own life guards but it would also serve to train lifeguards for other public agencies. To questioning by Director Blumberg, Mr. Luckman assured the Board that this program was not in conflict with any training program conducted by other agencies and that one of the requirements to participate in the course is they must have an American Red Cross Life Saving Certificate and the Red Cross background training. The curriculum includes beach and pool procedures, body recovery under various conditions, diving, grappling, administration, communications, legal aspects and other aspects peculiar to our situation, Mr. Luckman said. On motion of Director Badger, seconded by Director Sproul, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2899  
APPROVING EAST BAY REGIONAL PARK DISTRICT LIFE GUARD TRAINING SCHOOL  
WITH AMERICAN NATIONAL RED CROSS, ESTABLISHING \$10.00 FEE SCHEDULE AND  
AUTHORIZING USE OF LAKE TEMESCAL FOR SUCH TRAINING SCHOOL

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a Life Guard Training School to be conducted jointly by the East Bay Regional Park District and the American National Red Cross for advance training of District Life Guards and personnel from other public agencies, is hereby approved, and

BE IT FURTHER RESOLVED that a fee of \$10.00 for this Life Guard Training School is hereby established and approved for participating members of other public agencies, it being understood that District employees are not required to pay said \$10.00 fee and it being further understood that should participants taking the course be later employed for life guarding duties by the District, the \$10.00 fee shall be reimbursed under certain conditions to be formulated by the General Manager, and

BE IT FURTHER RESOLVED that authorization and approval is hereby given for use of the Lake Temescal Regional Recreation Area for the purposes of such life guard training school from June 19 through July 3, 1967.

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L. Discussion of Pacific Coast Divisional Championship Olympic Canoe Races to be held at Lake Chabot May 13, 1967, coordinated with American Red Cross and sponsored by American Canoeing Association. General Manager Luckman advised the Board that arrangements have been made for the Pacific Coast Divisional Championship Olympic Canoe Races to be held at Lake Chabot on May 13, 1967, which is being coordinated with the American Red Cross and is sponsored by the American Canoeing Association. Mr. Luckman stated that the race should be an excellent spectator activity and that the races can be viewed at no charge to the public, except for the regular parking fee. The East Bay Municipal Utility District has given its approval for the event and all of their requirements for use of the lake will be met. The course will be marked off and patrolled by the people conducting the races. The Fishing Advisory Committee has discussed this matter and has stated that it is not in conflict with their activities. Director Blumberg made a motion to approve the races and proceed with publicity to encourage people to come to the Lake to see the races. This was seconded by Director Badger. The Public Relations Department will send out publicity releases on this event. No expenses will be incurred by the District, Mr. Luckman said. The following resolution was accordingly adopted by unanimous vote:

RESOLUTION NO. 2900  
APPROVING THE USE OF LAKE CHABOT FOR PACIFIC COAST DIVISIONAL  
CHAMPIONSHIP OLYMPIC CANOE RACES

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that use of Lake Chabot in Chabot Regional Park is hereby approved and authorized to conduct the Pacific Coast Divisional Championship Olympic Canoe Races, May 13, 1967, sponsored by the American Canoeing Association and coordinated with the American National Red Cross, and

BE IT FURTHER RESOLVED that the conduct of such races at Lake Chabot shall be in accordance with rules and regulations as established for Lake Chabot by the East Bay Regional Park District and/or the East Bay Municipal Utility District, and

BE IT FURTHER RESOLVED that said Pacific Coast Divisional Championship Olympic Canoe Races shall be conducted at no expense to the District.

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M. Approving allocation of \$500 for installation of gates, signs, fence repairs, poison oak spraying and miscellaneous projects to prepare for opening of Briones Regional Park. General Manager Luckman expressed his reluctance to ask for piece-meal allocations for Briones prior to coming before the Board for an over-all appropriation on the work at Briones. Until the agreement with EBMUD has been consummated, Mr. Luckman proposed proceeding with the minimum investment necessary to move ahead on the project so that it could be opened at the earliest possible date. Mr. Hornbeck advised that the District is now prepared to proceed with the acquisition by Deed of Trust and Note to take full title to the total 465 acres of EBMUD land at one time. Payment would be over a three year period, rather than parceling it out over that period with three separate title filings each time. Before the Utility District would proceed on this basis, he said, it was necessary to get a letter from the District Attorney's office establishing that the District had a legal right to take property by deed of trust. Mr. Hornbeck said that he will ask for authorization for execution of the deed of trust and note and acceptance of the conveyance of this acreage at the next board meeting. Mr. Luckman also confirmed that in light of this, we will ask for authorization to go out to bid on Briones on the assumption that the legal papers will be consummated by the time the bids will be received. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2901  
APPROVING ALLOCATION OF \$500 TO CAPITAL PROJECT NO. 518 - BRIONES  
REGIONAL PARK FOR MISCELLANEOUS DISTRICT PROJECTS IN PREPARATION FOR  
OPENING

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$500 is hereby approved for Capital Project No. 518 to permit the installation of gates, signs, fence repairs, poison oak spraying and miscellaneous projects to prepare for opening of Briones Regional Park, and

BE IT FURTHER RESOLVED that this allocation of \$500 is to be considered as part of the over-all budget appropriation for the development of the Briones Regional Park.

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N. Establishing policy authorizing waiving greens fee and surcharge for employees annual golf tournament and employees annual invitational tournament.

General Manager Luckman recommended that a policy be established permitting the two annual employee golf tournaments to take place, waiving the greens fee and surcharge, so that it will not be necessary to come before the Board each time one of these tournaments takes place to ask for authorization to waive the greens fee and surcharge. Dates for such tournaments, Mr. Luckman said, would not be in conflict with the majority of the people who play on the course and would be cleared in advance through the Pro Shop Manager. On motion of Director Sproul, seconded by Director Badger, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2902

ESTABLISHING AND APPROVING BOARD POLICY AUTHORIZING WAIVING OF GREENS FEE AND SURCHARGE FOR EMPLOYEES ANNUAL GOLF TOURNAMENT AND EMPLOYEES ANNUAL INVITATIONAL TOURNAMENT

WHEREAS, the employees of the East Bay Regional Park District propose to have two annual golf tournaments at the Tilden Golf Course in Charles Lee Tilden Regional Park, one in which only employees of the District will participate and the other in which employees of other public agencies will be invited to participate, and

WHEREAS, this Board has waived the greens fee and surcharge for these employee tournaments and to establish this as a regular and continuing policy of this Board,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a policy is hereby established and approved waiving the greens fee and surcharge for the employees annual golf tournament and for the employees annual invitational golf tournament, and

BE IT FURTHER RESOLVED that such tournaments shall be permitted and authorized at the Tilden Golf Course in Charles Lee Tilden Regional Park, with the dates for such tournaments subject to approval of the Pro Shop Manager.

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6. ADDENDA TO AGENDA

O. Authorization to advertise for bids on 24 Chemical Toilets. General Manager Luckman advised the Board that every attempt is made to avoid addenda items to the agenda, but in order to get bids in as soon as possible, asked for authorization to advertise for bids on 24 chemical toilets. He said this came to his attention at the last moment and since fabrication will take about a month, in order to have them available for use at Alameda Beach and Briones Regional Park, it was essential that the District advertise for bids promptly. Mr. Toney advised that these would be similar to those in use at Lake Chabot and that it is the District's plan to ask for delivery of 12 at one time and the balance up to 12 more as they may be required. On motion of Director Badger, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2903

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR CHEMICAL TOILETS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for 24 only





chemical toilets, in accordance with specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that said bids shall call for opening at a regular meeting of the Board on May 16, 1967.

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## 7. COMMENTS AND SUGGESTIONS

- (a) General Manager's Comments. Mr. Herman advised the Board that the District supply of paper table cloths is depleted and asked for authorization to advertise for bids. He said that this request is made due to the fact that if the District orders a minimum quantity, they will cost about \$1.00 each, whereas if the District goes out to bid, a 25,000 run would cost about 25¢, 50,000 about 23¢. These have been supplied to the District in the past by Bemis Bag and 25,000 will last a little over a year, Mr. Herman said. Mr. Luckman said that a "bird" concept for the table cloths has been designed. However, it was the Board decision that the District should continue with the present leaf design. On motion of Director Badger, seconded by Director Blumberg, the Board by unanimous vote adopted the following resolution:

### RESOLUTION NO. 2904

#### AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR PAPER TABLE CLOTHS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for 25,000 paper table cloths, in accordance with design and specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board to be held May 16, 1967.

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Mr. Luckman advised the Board of receipt of an invitation to attend the East Bay Premiere showing of the film "San Francisco Bay" prepared for Save San Francisco Bay Association on Wednesday, May 3, 1967 at 8 p.m., Whittier School, Virginia and Milvia Streets Berkeley. Mr. William Siri, the Save the Bay president will preside, Mr. Luckman said, and Mr. Mott will discuss current and future "Happenings" in Sacramento and in the State. There is no admittance charge, Mr. Luckman said, and all Board members were invited to attend.

Mr. Luckman also announced the second annual East Bay Regional Park Employees Tournament at the Tilden Golf Course, Saturday May 13, 1967 at 11:30 a.m.

Mr. Luckman also commented on the current legislation in Sacramento, stating that Assembly Bill 2094 which covers the District's tax extension has been introduced in the Assembly and will be heard before the Knox Committee about the middle of the month. He said that public support on this legislation has been very encouraging. Assembly Bill 666 introduced by Mr. Knox which reduced the number of signatures for nomination papers from 500 to 50 and which also made it mandatory that the District retain legal counsel, had been withdrawn by Mr. Knox because of opposition to requirement for legal counsel. The amended bill reducing the signatures required for nomination papers passed the Assembly. Assembly Bill 483 was introduced by Willie Brown and heard on Friday before Assemblyman Z'berg's committee. This is a bill on the disposal of unimproved publicly owned surplus lands which requires that they be offered to other agencies in a certain order on the basis of the original acquisition cost adjusted by 2% interest per annum. The Bill was heard and discussed, Mr. Luckman said, but no action was taken because 10 amendments were proposed and it was sent back to be amended; it will be re-heard a week from this coming Friday. Mr. Blumberg and Mr. Luckman were present and testified in favor of the bill at the last hearing.





Controller Herman reported briefly on the progress of the budget, stating that it is being put into its final form and that comparative figures for three years will be shown. A digest of the budget, Mr. Herman said, will run five or six pages, but the full budget will run from 80 to 90 pages. He said that everything was running along smoothly and that it should be available for the Board at the next meeting and a public hearing can be set up for later in the month.

Mr. Luckman also commented on the Missouri Governor's Conference on Natural Beauty at which he participated on one of the panels. The conference was interesting by comparison to the kinds of conferences held in California, with the concept of recreation different due to the fact that 95% of the land there is in private ownership, whereas in California 70% of it is in public ownership. Mr. Luckman said he found the panel stimulating and felt that he came back with rejuvenated and more efficient.

(b) Board Comments.

Director Badger advised that he had been in discussion with the Golf Advisory Committee and they wanted to know if there could be some consideration given to lighting the driving range and putting green so that the facility could remain open until park closing time at 10 p.m. Mr. Badger mentioned that a great many people are using the driving range at night at Golden Gate Field and perhaps something could be worked out at the Tilden course without spending too much money. Mr. Luckman advised that this was essentially a matter of funds and on the basis of the District's return of 2% it will be a long time before any investment of this sort would be returned to the District. Director Badger stated that the District revenue would be increased by sales at the snack stands and from the sales at the Pro Shop. He said, if there was no objection perhaps the members of the Advisory Committee could go ahead and investigate this. Mr. Luckman said that the Staff would welcome any information which the committee could come up with for further consideration.

8. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 3:45 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

May 16, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at 2 p.m. May 16, 1967 at the District Office, 11500 Skyline Blvd, Oakland, Calif.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg and George C. Roeding, Jr.

ABSENT: Directors John A. Macdonald, Marlin W. Haley and Dr. Robert G. Sproul.

STAFF PRESENT: General Manager Irwin Luckman, Controller R. L. Herman, Walter Toney, B. Savatone, Christian Nelson, Dee Pruyn, Dick Trudeau, Robert Clark, H. Luhtala, Jerry Kent and Hulet Hornbeck.

VISITORS PRESENT: Visitors who signed the Log were: Bert Adkerson (Adkerson's Metal Works), R. P. Kaedt (Bemis Co. Inc.), G. A. Freudenberg (State Compensation Insurance Fund), C.C. Herring (Oakland Tribune), Mrs. Marion Martin, Mrs. Mary Leuba, Mrs. Horace Burr, F. M. Pleich and L. K. Falconer.

2. APPROVAL OF MINUTES

On motion of Director Badger, seconded by Director Blumberg, the minutes of the May 2, 1967 Board Meeting were unanimously approved.

3. APPROVAL OF DEMANDS

On motion of Director Roeding, seconded by Director Blumberg, the Demands for the period ending April 30, 1967 were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 2905  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE  
PAYMENT OF SAME, TOTALING \$74,842.21

RESOLVED by the Board of Directors of the East Bay Regional Park District the following Demands be and they are hereby approved and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County

Warrant No.

377 Payroll and General Expense Revolving Fund To replenish \$71,876.46 \*

Contra Costa County

Warrant No.

None

Concession Account

04262-04281 For the period ending 4/30/67 Not to be reimbursed 2,965.75  
\$74,842.21

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO.

377 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

\*57102-57196 Evidenced by UNIVAC prepared Demand Register dated 4/30/67 \$71,876.46

4. FINANCIAL STATEMENT

Controller Herman advised that the weekend of May 13-14 was the largest weekend experienced by the District in the use of all of its facilities. The Board had no questions





regarding the Operating Statement for April 1967, which indicated the following:

OPERATING STATEMENT FOR THE PERIOD 7/1/66-4/30/67

ALAMEDA COUNTY		
<u>GENERAL AND REVENUE PRODUCING FUNDS</u>		
<u>REVENUES</u>	<u>Actual Year to Date</u>	<u>1966-67 Budget</u>
Bank Loan Proceeds	\$200,000	\$200,000
Taxes - Current 5¢	788,240	906,437
Revenue Producing Facilities	(51,145)	52,985
Equipment Reserve (Prior Year)	30,740	30,740
Interest Income & Contributions	15,277	3,600
TOTAL REVENUES:	<u>\$983,112</u>	<u>\$1,193,762</u>
<u>EXPENDITURES</u>		
Maintenance, Operation, Administration	785,337	921,606
Current Capital Projects	240,875	253,902
TOTAL EXPENDITURES:	<u>\$1,026,212</u>	<u>1,175,508</u>
<u>BALANCE TO RESERVE FUND</u>	(43,100)	18,254
Reserve Fund 6/30/66	282,933	282,933
RESERVE FUND BALANCE TO DATE:	<u>\$239,833</u>	<u>\$301,187</u>
<u>LAND AND CAPITAL IMPROVEMENT FUND</u>		
<u>REVENUES</u>		
Taxes - Additional 5¢	\$788,240	\$906,437
Grants and Contributions	56,395	59,100
TOTAL REVENUES	<u>844,635</u>	<u>965,537</u>
<u>EXPENDITURES</u>		
Land	162,583	365,263
Capital Improvements	239,346	420,174
TOTAL EXPENDITURES:	<u>401,929</u>	<u>785,437</u>
<u>BALANCE TO RESERVE FUND</u>	442,706	180,100
Reserve Fund Balance 6/30/66	(283,054)	(283,054)
RESERVE FUND BALANCE TO DATE	<u>\$159,652</u>	<u>(\$102,954)</u>
<u>CONTRA COSTA COUNTY</u>		
<u>GENERAL AND REVENUE PRODUCING FUNDS</u>		
<u>REVENUES</u>		
Bank Loan Proceeds	-0-	-0-
Taxes - Current 5¢	\$612,664	\$643,722
Revenue Producing Facilities	15,644	13,242
Equipment Reserve (Prior Year)	-0-	-0-
Interest Income and Contributions	9,671	5,000
TOTAL REVENUES:	<u>\$637,979</u>	<u>\$661,964</u>
<u>EXPENDITURES</u>		
Maintenance, Operation, Administration	\$172,921	\$214,627
Current Capital Projects	-0-	-0-
TOTAL EXPENDITURES:	<u>\$172,921</u>	<u>\$214,627</u>
<u>BALANCE TO RESERVE FUND</u>	465,058	447,337
Reserve Fund 6/30/66	406,368	406,368
RESERVE FUND BALANCE TO DATE	<u>\$871,426</u>	<u>\$853,705</u>
<u>LAND AND CAPITAL IMPROVEMENT FUND</u>		
<u>REVENUES</u>		
Taxes - Additional 5¢	\$612,664	\$643,722
Grants and Contributions	5,000	-0-
TOTAL REVENUES	<u>\$617,664</u>	<u>\$643,722</u>





EXPENDITURES	Actual Year to Date	1966-67 Budget
Land	\$320,793	\$565,000
Capital Improvements	255,647	400,000
TOTAL EXPENDITURES:	<u>\$576,440</u>	<u>965,000</u>
BALANCE TO RESERVE FUND	41,224	(321,278)
Reserve Fund 6/30/66	(290,787)	(290,787)
RESERVE FUND BALANCE TO DATE	<u>\$ (249,563)</u>	<u>\$(612,065)</u>

## 5. OPENING OF BIDS

Bids for 25,000 imprinted paper tablecovers and 24 chemical toilets were opened by Controller Herman. The District estimate for the chemical toilets was \$200 each or \$4800 for the lot; on the 25,000 tablecovers \$6,250 for the lot. Only one bid was received on each of the bid requests. On motion of Director Badger, seconded by Director Blumberg, the Board accepted the bid of Adkerson's Metal Works to supply the chemical toilets, subject to approval of the District Attorney's office as to form and legality of the bid. In this same regard, on motion of Director Roeding, seconded by Director Badger, the Board approved an allocation to be split between the two counties to cover the cost of the toilet units. By unanimous vote the Board adopted the following resolution:

### RESOLUTION NO. 2906

ACCEPTING BID ~~FOR~~ ADKERSON'S METAL WORKS TO SUPPLY 24 CHEMICAL TOILETS AND APPROVING ALLOCATION OF \$4,680 TO CAPITAL PROJECT NO. 281 ALAMEDA BEACH AND NO. 513 BRIONES REGIONAL PARK

WHEREAS, pursuant to an advertisement for bids for 24 chemical toilets in accordance with plans and specifications of the East Bay Regional Park District, only one bid was received as follows:

Adkerson's Metal Works, Vallejo \$187.50 Each Total: \$4500 plus Sales Tax:\$180.  
Bid price for lot: \$4,680.00

AND WHEREAS, said bid is within the District estimated cost of said chemical toilets,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Adkerson's Metal Works of Vallejo, California, is hereby approved and accepted to furnish 24 chemical toilets in accordance with plans and specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that an allocation of \$4,680 is hereby approved and authorized for the purchase of said chemical toilets and that said chemical toilets and said allocation be distributed on a 50/50 basis to Alameda County Capital Project No. 281 - Alameda Beach, and Contra Costa County Capital Project No. 518 - Briones Regional Park.

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On motion of Director Roeding, seconded by Director Badger, the Board accepted the bid of Bemis Bag Co. of San Francisco for the 25,000 tablecovers and adopted the following resolution by unanimous vote, subject to approval of the District Attorney's office as to form and legality of the bid. No allocation was required, Controller Herman said, as the tablecovers are included as central stores inventory and are charged out to the parks as requisitioned.

### RESOLUTION NO. 2907

ACCEPTING BID OF BEMIS COMPANY, INC., SAN FRANCISCO, TO SUPPLY 25,000 IMPRINTED PICNIC TABLECOVERS

WHEREAS, pursuant to an advertisement for bids for 25,000 imprinted paper picnic tablecovers, in accordance with specifications of the East Bay Regional Park District, the following bid was received:

	Amount	Sales Tax	Total Bid
Bemis Company, Inc., San Francisco	\$6250.00	\$250.00	\$6500.00

AND WHEREAS, Bemis Company, Inc. previously furnished similar tablecovers to the





District awarded by Resolution No. 2074 January 21, 1964 and the current bid is at the same cost to the District,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Bemis Company, Inc., is hereby approved and accepted to furnish 25,000 imprinted paper picnic tablecovers in accordance with specifications of the East Bay Regional Park District.

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6. BUSINESS BEFORE THE BOARD

As a courtesy to visitors present Agenda Items B and J were covered early in the meeting. These minutes, however, are reported in the sequence of the Agenda.

A. Presentation of Preliminary Budget for Fiscal Year 1967-68. Copies of the proposed budget for the fiscal year 1967-68 were turned over to the Board by Controller Herman. Mr. Herman stated that the budget was submitted in two sections: a condensed version summarizing the various budget categories of the District and a detailed version which gives a complete breakdown of the proposed fiscal budget. The proposed budget, Mr. Herman said, had been reviewed and approved by the Budget Committee (Directors Woolridge, Blumberg and Macdonald). Mr. Herman made it clear that this was a preliminary budget and suggested that a public hearing be called for the specific purpose of discussing the budget. Director Badger suggested that the Board should have an opportunity to deliberate on the budget prior to the public hearing and that perhaps a special board meeting should be called. General Manager Luckman stated that the public hearing, in advance of the board meeting, would be desirable in order to get an advance expression from the public before the Board acts and that the Board would have an opportunity to study the proposed budget between now and the 31st. This subject will be on the agenda for the June 6th board meeting, but the Board need take no action at that time, he said. Chairman Woolridge suggested that the Board proceed with the rest of the agenda and that Mr. Herman could take a little time to explain the "key" to the budget to the Directors at the end of the meeting, so that the Directors would have a better understanding of the budget in their review. It was the decision of the Board to hold the public hearing on May 31 at 7:30 p.m. at the District Office on the proposed budget for the fiscal year 1967-68 at which time the Controller and General Manager would answer any questions which the public may have on the subject.

B. Presentation of refund by State Compensation Insurance Fund representative. Mr. G. A. Freudenberg, Jr., District Representative of the State Compensation Insurance Fund, presented the Board with a dividend check on the District's workmen's compensation insurance policy, representing, he said, 35% of the premium paid and was a refund due to the District's excellent safety program and minimal cost of injuries. A letter from R. A. Young, General Manager of the State Compensation Insurance Fund, congratulating the District on its safety program was read by General Manager Luckman to the Board and is quoted below for the record:

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May 2, 1967  
File 113779-65

Dear Mr. Luckman:

It is a pleasure to present this check for \$11,390.13, your dividend on your workmen's compensation insurance policy for the year ending July 1, 1966.

This return is 35% of your premium for the year, and when combined with your experience rate credit, reduces the net cost of your insurance to 57% of premium calculated at basic rates. Further savings may be possible when this dividend is reconsidered two years from now. Such minimizing of insurance costs is a measure of your success in reducing on-the-job injuries.

My congratulations to the members of your staff and the District's employees whose efforts made these savings possible.

Sincerely - (Signed) R. A. Young, General Manager  
State Compensation Insurance Fund, S.F.





Mr. Freudenberg stated that the dividend is based upon the loss experience throughout the State and on the District's individual loss experience. Mr. Herman advised the Board that although the dividends paid to the District in 1964 of \$15,270 and 1965 of \$17,098 were higher, the premium cost to the District, on which the current refund is based, was actually \$8000 less.

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C. Authorizing General Manager to advertise for bids for Rental of Equipment for fiscal year July 1, 1967 through June 30, 1968. On motion of Director Blumberg, seconded by Director Roeding, the Board authorized the General Manager to advertise for bids for rental of equipment for the next fiscal year. Prior to action on the resolution, Director Badger questioned the number of hours shown in the specifications for the estimated hours of work on each piece of equipment. Walter Toney, Chief of Plans, Design and Construction, explained that the estimates were based on past experience and are only to be used as a guide. He stated that the District would not be obligated under the terms of the bid specifications to use the equipment for the number of hours shown, but the estimate does give the bidder some basis on which to establish a unit price. By unanimous vote the following resolution was adopted:

#### RESOLUTION NO. 2908

#### AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR FISCAL YEAR JULY 1, 1967 THROUGH JUNE 30, 1968

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for rental of the following pieces of equipment for the fiscal year July 1, 1967 through June 30, 1968:

<u>Item #</u>	<u>Description</u>	<u>Estimated hours of work for each type of Equipment</u>
1.	Crawler, Excavator equipped with either dragline bucket, clam shell, shovel or backhoe, 3/4 to 1 Cu.Yd.	500
2.	Bulldozer, D8 with hydraulic ripper	1000
3.	Bulldozer, D9 with hydraulic ripper	300
4.	Transport truck with trailer for transporting equipment	200
5.	DW-10 with 15-yard scraper	500
6.	DW-20 with 22 -yard scraper	1000
7.	C Pull with 17-yard scraper	320
8.	Water tank truck, min. 1500 gal. cap	320
9.	Cat 977 Loader, min. 3/4 yd. bucket	200
10.	Rubber tired Loader, min. 3/4 yd. bucket	200
11.	Track Loader, min. 3/4 yd. bucket	200
12.	Cat 12 Blade	200
13.	Cat 14 Blade	500
14.	Gradall, motorized	500
15.	Loraine Backhoe, min. 3/4 yd. bucket	200
16.	Dump truck, 10 yd. min.	200
17.	Portable Generator 10 KVA	200
18.	Portable Pump 1000 gpm.	200
19.	Tandem Roller	100
20.	Sheepsfoot tamper, 4x4 tandem	
21.	Sheepsfoot tamper, 5x5 tandem	

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board on June 20, 1967.

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D. Progress report on Alameda Beach opening date ceremonies. Dick Trudeau, Public Relations Director, reported on the program planned for the opening day, June 10, stating that it would be a great day in the old tradition at Alameda Beach with a crowd between 15-20 thousand expected. All of the major groups in Alameda and a few Oakland organizations are serving on a committee, under the chairmanship of Mr. A.H. Moffett, Jr. in developing the program, he said. Free popsicles, free toasted marshmallows and





free blackjack gum are some of the items which will be given to the youngsters; there will be picnics, a memory lane of all kinds of photographs, nature walks with the naturalists; sand castle and sand sculpturing contest, he said. The concession stands will feature blueberry and raspberry snow cones, root beer, green river, sarsaparilla, cotton candy, Eskimo pies and so forth, he said. Mr. Trudeau said two ceremonies are planned, because of the number of people expected: a morning ceremony at 10 o'clock with a band concert by the Encinal High School Band and the Alameda High School Drill Team and Color Guard, with a very outstanding banjo band playing during the lunch hour. In the afternoon, ceremonies will start at 2 with a band concert by the 12th Naval District Band, an outstanding drill team from the Mare Island Naval Station, and, probably the highlight of the afternoon, a fashion show of bathing suits from 1870 to 1970, featuring the Cole collection of old bathing suits from New York City, to be modeled by Junior League Ladies. Speeches will be down to a minimum, Dick Trudeau said, and he advised the Board to save the date - Saturday, June 10 - for the Alameda Beach ceremonies.

E. Discussion of Launch for Lake Chabot and authorizing General Manager to advertise for bids. General Manager Luckman advised that a launch was demonstrated on Lake Chabot as suggested by the Board and the staff is satisfied that the launch is the type of boat the District would like to have on the Lake. Mr. Luckman asked for authorization to go out to bid. Controller Herman advised that a fare of 35¢ for children and 50¢ for adults for about an hour's ride would provide a fair return to the District on its investment. The original contract for Lake Chabot with the Water District permits use of a launch or tour boat on the Lake, he said. On motion of Director Blumberg, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2909

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR LAUNCH  
FOR USE AT LAKE CHABOT

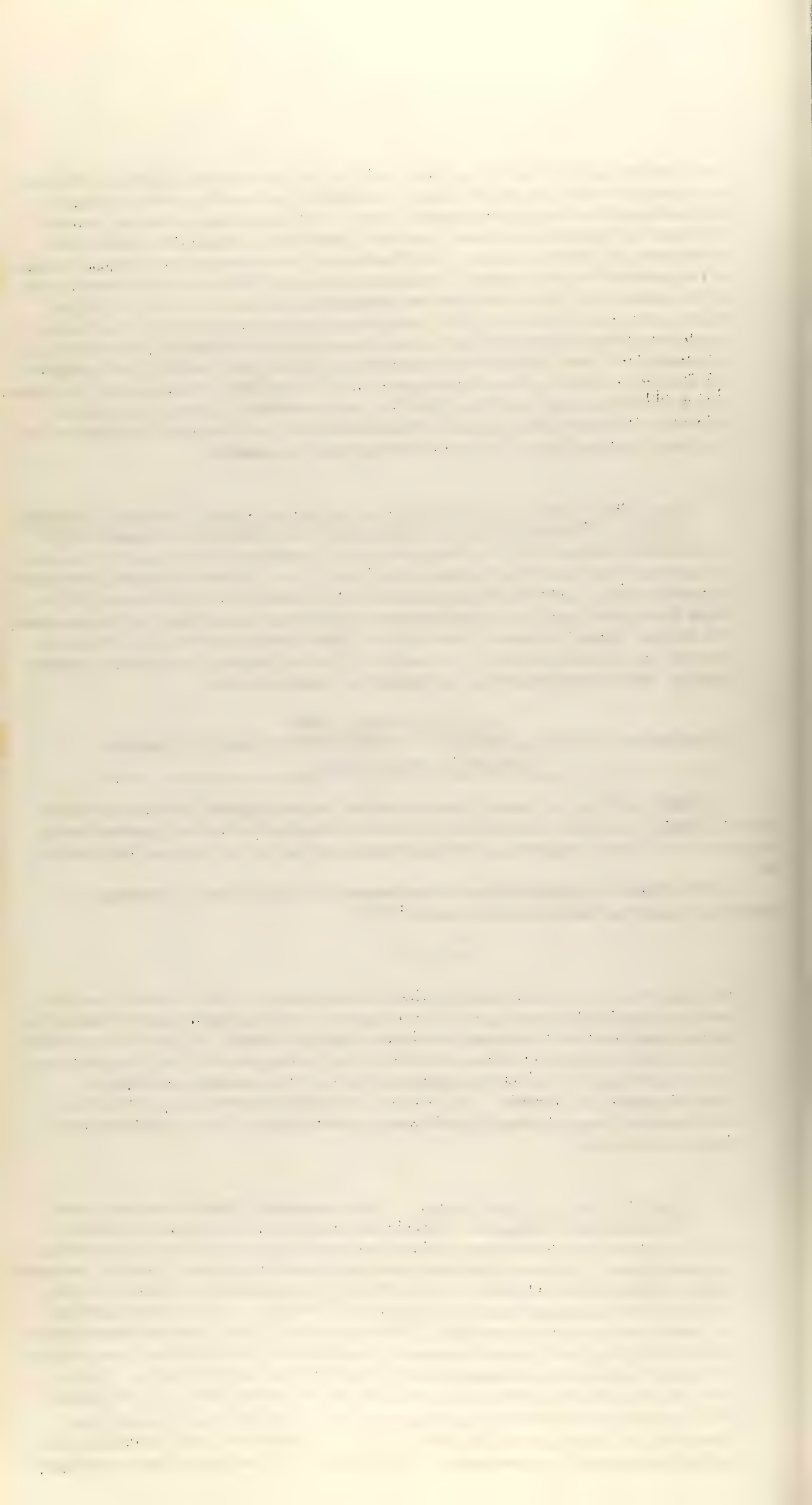
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for a pontoon launch for use at Lake Chabot in accordance with specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board to be held June 6, 1967.

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This subject was a carry over from a previous board meeting at which meeting it was the decision of the Board to arrange for a demonstration, which resulted in modification of the original specifications to increase the railing height to 32 inches; the arm of the seat next to the railing be removed and the seat bolted to the railing and the floor, the pilot house located to the stern of the boat to permit observation of the passengers and that an aluminum canopy be included. Mr. Herman also advised that the survey which the Board requested revealed that the public was overwhelmingly in favor of the idea for a launch on the Lake.

F. Report on District's Grant Program. Hulet Hornbeck, Chief of Land and Water Acquisition and Management, advised the Board that, as a point of information, there was need to work up a summary and record showing where the District is at this time on various grants. Copies of this report were distributed to the Board, with Mr. Hornbeck explaining that sixteen applications for \$5,747,200 in grant funds are currently on file, nine of which have already been funded totaling \$3,192,347. Mr. Hornbeck said that the District can expect to receive \$417,724 by September 1, 1967 from the Department of Housing and Urban Development from pending applications. He stated that none of these anticipated funds have been appropriated or allocated to any project to date. Brooks Island and the John Marsh Home have been approved for funding under the State Beach, Park, Recreation and Historical Facilities Bond Act of 1964, Mr. Hornbeck said, but have not as yet been approved for funding by HUD. He said he would investigate these applications during his training session in Washington, D.C. and report back to the Board.





Board of Directors' Meeting  
May 16, 1967

C. Report on Wildcat-San Pablo Ridge (Trowbridge Property) and approving additional allocation to Capital Project No. 531 for \$20,000. Mr. Hornbeck reported that following a series of negotiations and visits to the site, the District entered into a contract for acquisition of this property and \$35,000 was allocated by the Board for interest payments over a period of three months to carry this matter over until the District knows where it is going on its tax program following 1969. Mr. Hornbeck asked for Board approval of an additional allocation to cover the interest payments on this property for June and July, believing, he said, at that time the District will be able to renegotiate the present contract at a lower interest rate. Letters from the District Attorney's office of Contra Costa and Alameda Counties concerning the District's ability to execute promissory notes and deeds of trust and establishing the District's legal ability to acquire this property had been sent to the Directors in advance, Mr. Hornbeck said. The outcome of the District's tax legislation should be known by July 15. On motion of Director Badger, seconded by Director Roeding, the following resolution was adopted by unanimous vote of the Board. Mr. Badger in making the motion approving the allocation, stated that he wanted to make it clear that if this isn't resolved by July 15, or 15 days thereafter, there will be one "no" vote on continuing with the interest payments. Director Blumberg also stated that he would vote "no" if the interest payments are continued beyond July 15.

RESOLUTION NO. 2910  
APPROVING ALLOCATION OF \$20,000 TO CAPITAL PROJECT NO. 531 -  
WILDCAT CANYON LAND PURCHASE

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WHEREAS, the Board of Directors of the East Bay Regional Park District by Resolution No. 2776, adopted November 15, 1966 and Resolution No. 2801 adopted January 17, 1967, approved the acquisition of 1180 acres of land adjacent to and northerly of Charles Lee Tilden Regional Park and authorized the General Manager to proceed with negotiations to accomplish the acquisition of this property, and

WHEREAS, the Board of Directors by Resolution No. 2801 adopted January 17, 1967, approved terms and conditions for purchase of said property and on this same date by Resolution No. 2802 approved an appropriation of \$35,000 to cover title insurance and appraisal fees, and more specifically to cover interest payments until May 15, and

WHEREAS, the District wishes to continue on such terms and conditions as provided by the original agreement for an additional period of 60 days, within which period of time it is anticipated that the property can be renegotiated for purchase,

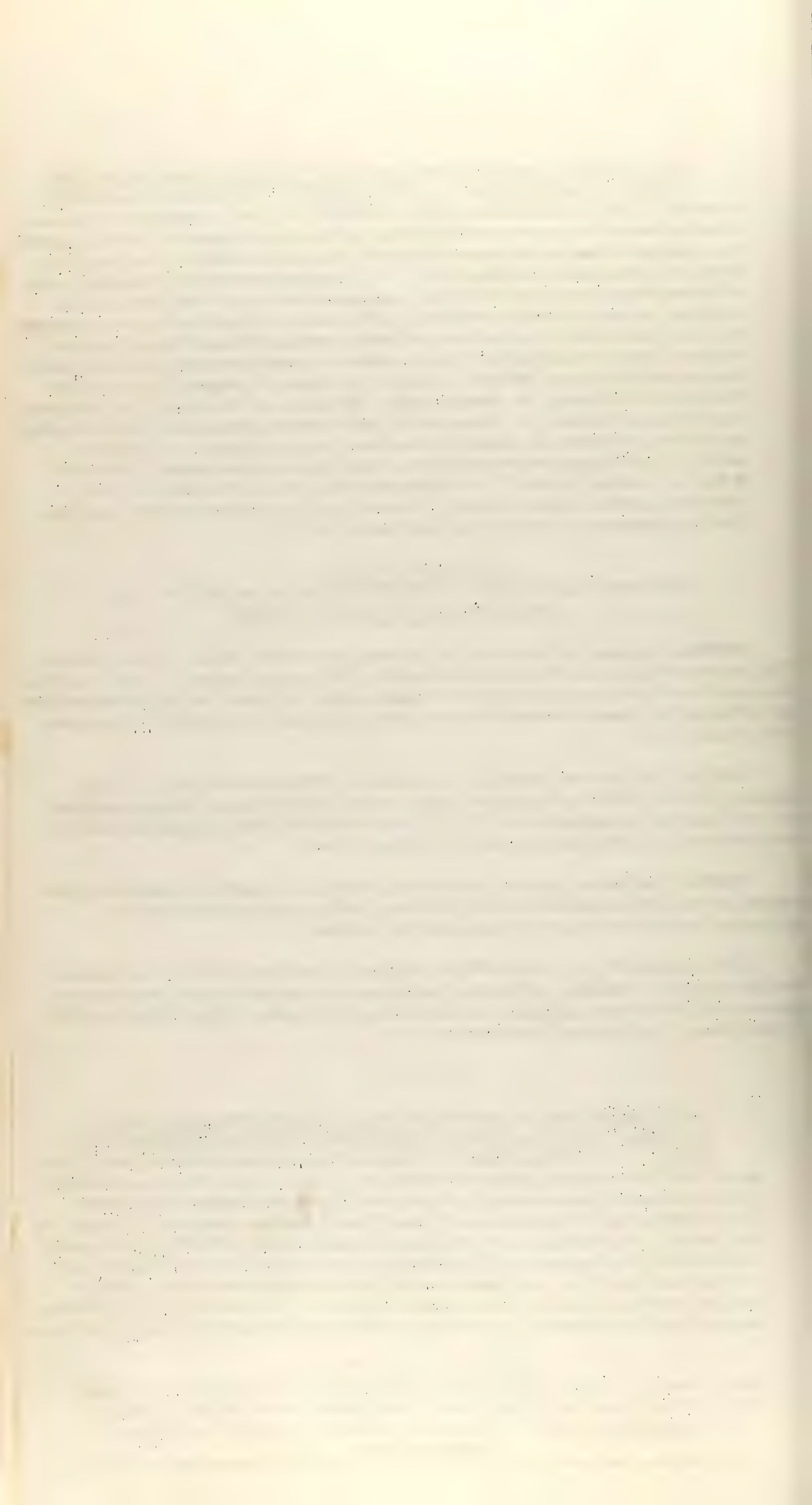
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$20,000 is hereby approved and authorized to cover interest payments and other expenses related to this acquisition and charged to Capital Project No. 531 - Wildcat Canyon Land Purchase (Trowbridge property).

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H. Authorizing purchase and execution of Deed of Trust and Note and accepting conveyance of 466 acres of land in lower Briones from East Bay Municipal Utility District. Mr. Hornbeck stated that successful negotiations have taken place on the Board level with the Utility District on the 466 acres of land in lower Briones and although the District does not have the deed in its possession, he has been advised by the Utility District that action will be taken at their May 23 board meeting to turn over the property to the District. Mr. Hornbeck said that the terms of purchase are: \$300,000 purchase price, with an initial down payment of \$100,000 and two annual installments of \$100,000 each, at an interest rate of 4%. Mr. Hornbeck asked for authorization to execute a deed of trust and promissory notes and for acceptance of the deed. On motion of Director Roeding, seconded by Director Badger, the Board, by unanimous vote adopted the following resolution:

RESOLUTION NO. 2911  
APPROVING PURCHASE, AUTHORIZING EXECUTION OF PROMISSORY NOTE AND  
DEED OF TRUST AND ACCEPTANCE OF GRANT DEED FOR 466 ACRES OF LAND  
ADJACENT TO BRIONES REGIONAL PARK FROM EAST BAY MUNICIPAL  
UTILITY DISTRICT

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WHEREAS, the Board of Directors of the East Bay Regional Park District, on March 15, 1966, approved a standing committee of Directors Haley, Badger and Macdonald, to negotiate with the East Bay Municipal Utility District for purchase of certain properties owned by said Utility District, and

WHEREAS, said committee has negotiated the purchase of a parcel of land of 466 acres, more or less, adjacent to Briones Regional Park, which parcel of land is essential to provide access into Briones Regional Park, and

WHEREAS, the terms and conditions for purchase of this parcel were approved by Resolution No. 2815 adopted January 17, 1967, and the President and Secretary were authorized to execute a contract agreement for purchase, and an allocation of \$103,000 was approved to Capital Project No. 529 to cover the initial down payment and closing costs, subject to approval of the Department of Housing and Urban Development, and

WHEREAS, the Department of Housing and Urban Development has indicated its approval of the project and has given its approval to proceed with negotiations,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that purchase of said 466 acres, as described in the attached Exhibit "A", is hereby confirmed and approved on the following terms and conditions:

Purchase price	\$300,000
Initial down payment	100,000
Partial payment due 1/15/68	100,000
Partial payment due 1/15/69	100,000
Plus interest on the deferred payments at 4% per annum.	

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized to execute a promissory note, or notes, and deed of trust as security for said 466 acres of land, and

BE IT FURTHER RESOLVED that acceptance of grant deed for said 466 acres of land, as described in the attached Exhibit "A", properly executed by officers of the East Bay Municipal Utility District, is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager of the East Bay Regional Park District is hereby authorized and directed to cause said grant deed to be recorded with the Recorder of the County of Contra Costa and the County of Alameda,

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1. Approving appropriation for land studies in mines area South of Antioch, Capital Project No. 532 - \$2500. General Manager Luckman explained the problems relating to the Nortonville-Somersville-Stewartsville mines area, values of which are not known because of the mineral contents and potential mining possibilities and the complications on mining rights. Mr. Luckman stated that the entire problem of land values and the potential difficulties the District will face in an acquisition program is quite complicated. The District is being urged by various individuals and groups to take action on the property, he said, and quoted the following excerpts from a letter just received from the California Native Plant Society:

" Board of Directors, East Bay Regional Park District

Dear Sirs:

We, who are members of the Board of Directors of the California Native Plant Society, would like to call your attention again to the urgent need for acquiring and adding to the Park System the sites of the former towns of Nortonville and Somersville, and the canyons and ridges behind them. Our reasons for doing so are as follows:

1. Their unusual flora, which is of great scientific value.
2. Scenic Beauty.
3. Recreational Value.
4. Educational Value.
5. Historical interest.





For all of these reasons, we strongly recommend that you consider seriously the acquisition for the public of this scenically beautiful, scientifically valuable, and historically significant area, and its establishment in perpetuity as part of the East Bay Regional Parks System.

Respectfully submitted,  
(Signed) G. Ledyard Stebbins, President  
August Fruge', Vice President  
Wayne Savage, Treasurer

(In addition to the above individuals, the letter was signed by James B. Roof, Paul J. Zinke, Fred H. Tarp, Jenny S. Fleming, John S. Bryant, Clyde Robins, Grady L. Webster, Maxine Trumbo, Leondra Hale Strohmaier). "

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Mr. Luckman stated that in addition to the Nortonville-Somersville area, Stewartsville is also being considered, just behind the ridge, and all have mine openings and sites. Mr. Luckman recommended that a study be authorized which will give the District the land values against mineral potential so the District will know in what direction to move. Mr. Hornbeck explained that the mineral potential is not in coal, but in the silica sand which underlies the entire ridge. The silica sand market value cannot be learned without engaging professional advice. Mr. Hornbeck stated that Francis Fredericks, a mining geologist has been recommended by the land appraiser for this geographical area. The District is considering using him and receiving his advice regarding the economic potential of the silica sand if extracted from this ridge by means of strip mining, he said. If it is determined that there are iron intrusions and other foreign substances in the sand (which give it less market value because of cost of purification) the District would be able to relate its land acquisition program and land costs accordingly. Mr. Hornbeck also explained the pending litigation for 320 acres of land which may revert to the Federal Government and stated that the District cannot function in its efforts to acquire a regional park for this area, without the study. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2913  
AUTHORIZING STUDY OF NORTONVILLE-SOMERSVILLE-STEWARTSVILLE MINES  
AREA AND APPROVING ALLOCATION OF \$2,500 TO CAPITAL PROJECT NO. 532  
FOR SAID STUDY

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WHEREAS, at the time the major portion of Contra Costa County was annexed to the East Bay Regional Park District, the FORWARD 1964-69 program of the District included a proposed regional park in the Nortonville-Somersville Mines Area, and

WHEREAS, in order to relate the District's land acquisition program in this area to the District's ability to finance and acquire such lands, a land study and a study of the mineral potential is necessary to determine the proper course for the District to follow in its program for a regional park in the Nortonville-Somersville-Stewartsville Mines area,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to proceed with a study to determine both land and mineral values in the Nortonville-Somersville-Stewartsville Mines Area, and

BE IT FURTHER RESOLVED that an allocation of \$2,500 is hereby approved to Capital Project No. 532 to cover the expense of such study.

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J. Authorizing condemnation action Parcels 1, 2 and 3 Alameda Creek-Coyote Hills Aquatic Park acquisition. General Manager Luckman advised that at the last board meeting a series of actions was taken in connection with the land acquisition program at Coyote Hills, excepting one authorizing condemnation action to acquire the land. This particular action was not taken at the time, because the Board wished to question the District's legal counsel in this matter and this subject was carried over so the attorney could be present. Mr. Jack Rogers, the District's legal counsel for this project, stated that he has been in contact with representatives of the Alameda County Flood Control and Water Conservation District and they have requested that the joint





exercise of powers agreement be amended to provide that they be empowered to take an order for immediate possession over their portion of the property (Parcel 4-the ponding area) and also specifically providing that in any verdict or judgment entered into in a jointly filed condemnation action that the allocation costs be separately stated for Parcel 4. In other words, Mr. Rogers said, each agency pays for the property which it is acquiring and recommended that the request to amend the agreement accordingly be approved. Director Roeding moved for approval, which was seconded by Director Blumberg, and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2914

APPROVING AMENDING JOINT EXERCISE OF POWERS AGREEMENT WITH ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ACQUIRE PROPERTY AND PROPERTY INTERESTS ALAMEDA CREEK-COYOTE HILLS AQUATIC PARK

WHEREAS, the Board of Directors of the East Bay Regional Park District at their regular meeting held on May 2, 1967, by Resolution No. 2894, approved and authorized execution of a Joint Exercise of Powers Agreement with the Alameda County Flood Control and Water Conservation District to acquire property and property interest for Flood Control and Water Conservation Purposes and for Public Park and Recreation Purposes - Alameda Creek-Coyote Hills Aquatic Park, and

WHEREAS, the Alameda County Flood Control and Water Conservation District has requested that the Joint Exercise of Powers Agreement approved by the East Bay Regional Park District be amended to provide that the Alameda County Flood Control and Water Conservation District be permitted to take an order for immediate possession of that portion of property described previously as Parcel 4 and also specifically to provide that in any verdict or judgment entered in a jointly filed condemnation action that the allocation costs be made separately for Parcel 4, and

WHEREAS, the Board of Directors of the East Bay Regional Park District has no objections to the referenced revisions to the agreement,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a Joint Exercise of Powers Agreement, amended as indicated above, with the Alameda County Flood Control and Water Conservation District to acquire property and property interest for Flood Control and Water Conservation purposes and for Public Park and Recreational purposes, is hereby approved, and

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized and directed to execute such amended Joint Exercise of Powers Agreement on behalf of the District, and

BE IT FURTHER RESOLVED that a copy of such agreement be and is hereby made a part of this resolution and attached hereto as Exhibit "A" and that this resolution supersedes and supplements Resolution No. 2894 adopted May 2, 1967 by the Board of Directors of the East Bay Regional Park District.

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Mr. Rogers then asked the Board to adopt a condemnation resolution, stating that the Alameda County Flood Control District is funded in part by Department of Water Resources in its acquisition of Parcel 4 and in order to proceed with the acquisition, it must commit its funds on or before June 30, 1967, either by purchase of the property or by filing an action in eminent domain. In order to file the action, pursuant to the joint exercise of powers agreement, Mr. Rogers said, each agency must separately adopt condemnation resolutions authorizing its counsel to file such action. Prior to filing any action, the aspects of settlement with reference to the entire Flood Control District's desires and the Park District's property desires will be discussed fully and completely with representatives of the Patterson family, Mr. Rogers said. To gain the advantage of the joint exercise of powers, action has to be filed before June 30, Mr. Rogers said, and stated it was incumbent upon the District to act promptly to permit sufficient time to negotiate with the Patterson's.

Directors Blumberg and Roeding both commented that they had not seen the appraisals and felt that they could not approve of a condemnation resolution without knowing the amount of money involved. Mr. Rogers stated that he had assumed that the Board had already seen the appraisals and that the Directors had every right to see them, but that it was





until the appraisals are made reciprocal to treat the appraisals as confidential. Chairman Woolridge stated that he had seen the appraisals and had assumed that the other Directors had also seen them. Mr. Rogers stated that at the recent meeting held in Alameda Mr. Hornbeck had indicated to the Board that the amount of the grants were substantially in excess of the appraisals received. A five minute recess was called by Chairman Woolridge to give the Directors an opportunity to review the appraisals. When the meeting was called to order again, Mr. Rogers asked the Board to adopt a condemnation resolution. Director Roeding moved for adoption of such a resolution, which was seconded by Director Badger, and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2912

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT, FINDING AND REQUIRING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN PROPERTIES FOR PUBLIC USE, TO WIT, FOR PUBLIC PARK AND RECREATIONAL PURPOSES, DESCRIBING THE PROPERTIES NECESSARY THEREFORE AND AUTHORIZING AND DIRECTING ITS RETAINED LEGAL COUNSEL TO PROSECUTE THE NECESSARY ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF

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WHEREAS, the Alameda County Flood Control and Water Conservation District and the East Bay Regional Park District shall enter into an agreement providing inter alia for the joint exercise of powers by condemnation, in accordance with Title I, Division 7, Chapter 5, of the Government Code of the State of California; and

WHEREAS, some of the properties referred to in said agreement, and hereafter described as Parcels One, Two and Three, are necessary for public park and recreational purposes, said purposes constituting a public purpose;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby find and determine that the public interest and necessity require the acquisition of the properties described as Parcels One, Two and Three in Exhibit A, attached hereto and incorporated herewith, for public park and recreational purposes; and that the use and possession of said hereinafter described parcels of land in fee simple, and all rights, title and interest therein, are necessary therefor, which said lands are situated in the County of Alameda, State of California.

BE IT FURTHER RESOLVED that the law firm of Rogers, Vizzard & Tallett be and the same is hereby authorized and directed, in accordance with the terms of said joint exercise of powers agreement to be entered into between the Alameda County Flood Control and Water Conservation District and the East Bay Regional Park District, to prosecute on or before June 30, 1967 to final judgment, acting jointly with legal counsel representing Alameda County Flood Control and Water Conservation District, legal actions in condemnation against all persons who may have or claim to have any estate, right, title or interest in or to said properties, or any part thereof, to acquire the same for public use as hereinabove stated.

BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby find and determine that said planned improvement is planned and located in a manner which will be most compatible with the greatest public good and the least private injury.

BE IT FURTHER RESOLVED that the real property or interests in real property, including any affected existing improvements which the East Bay Regional Park District, acting jointly with the Alameda County Flood Control and Water Conservation District, is by this resolution authorized to acquire for public improvement, as fully described in Exhibit A, comprising of Parcel One containing an area of 381.742 acres, more or less, Parcel Two containing an area of 64.339 acres, more or less, and Parcel Three an easement for ingress and egress, all as incorporated herein by reference.

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K. Presentation of Equestrian Trail Map - Chabot and Redwood Regional Parks.

Hulet Hornbeck advised the Board that the District now has its first bi-park equestrian trail running for 14 lineal miles starting in Redwood Regional Park and going through Chabot Regional Park. The Equestrian Map, which Mr. Hornbeck displayed, was designed, he said, primarily for horse people and shows related items which would not normally be





shown on a regular trail map, such as the Proctor Gate staging area, the number of trailers that can be put in, the Willow Park Public Golf Course as a refreshment stop (at which location tie up posts have been installed), watering sites and overnight sites. Mr. Hornbeck stated that the horsemen will only have to cross one road, which is Redwood Road. The map will be reproduced to pocket size and will be made available to all the horsemen's associations, Mr. Hornbeck said. The interest shown throughout the District has been phenomenal, Mr. Hornbeck said. No Board action was required.

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L. Authorizing General Manager to advertise for bids for improvements at Briones Regional Park. Walter Toney, Chief of Plans, Design and Construction, covered this subject, stating that since Mr. Hornbeck has reported on the status of the 466 acres of land adjacent to Briones Regional Park, the District is now ready to proceed with a request for bids in order to do the first phase of development to permit the District to open Briones Regional Park some time this summer. Basically, he said, the improvements will include 3/10's mile of road improvement on the existing Briones Road and a bit of realignment and will include the access road off the main road into the park, as well as parking lots for the picnic areas. Mr. Toney said that he was prepared to give an approximate range of cost, if necessary. Director Badger suggested that the details of the improvements and cost be made available to the Board before they sit down and open the bid. Mr. Toney stated that he is requesting that the bids not be opened until the June 20th Board meeting. Mr. Toney also stated that cost breakdowns would be presented to the Board prior to the opening of the bid, which will include the scope of work. General Manager Luckman recommended that the Board authorize advertising for bids and on motion of Director Badger, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2915

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR FIRST PHASE OF DEVELOPMENT OF BRIONES REGIONAL PARK FOR PUBLIC USE

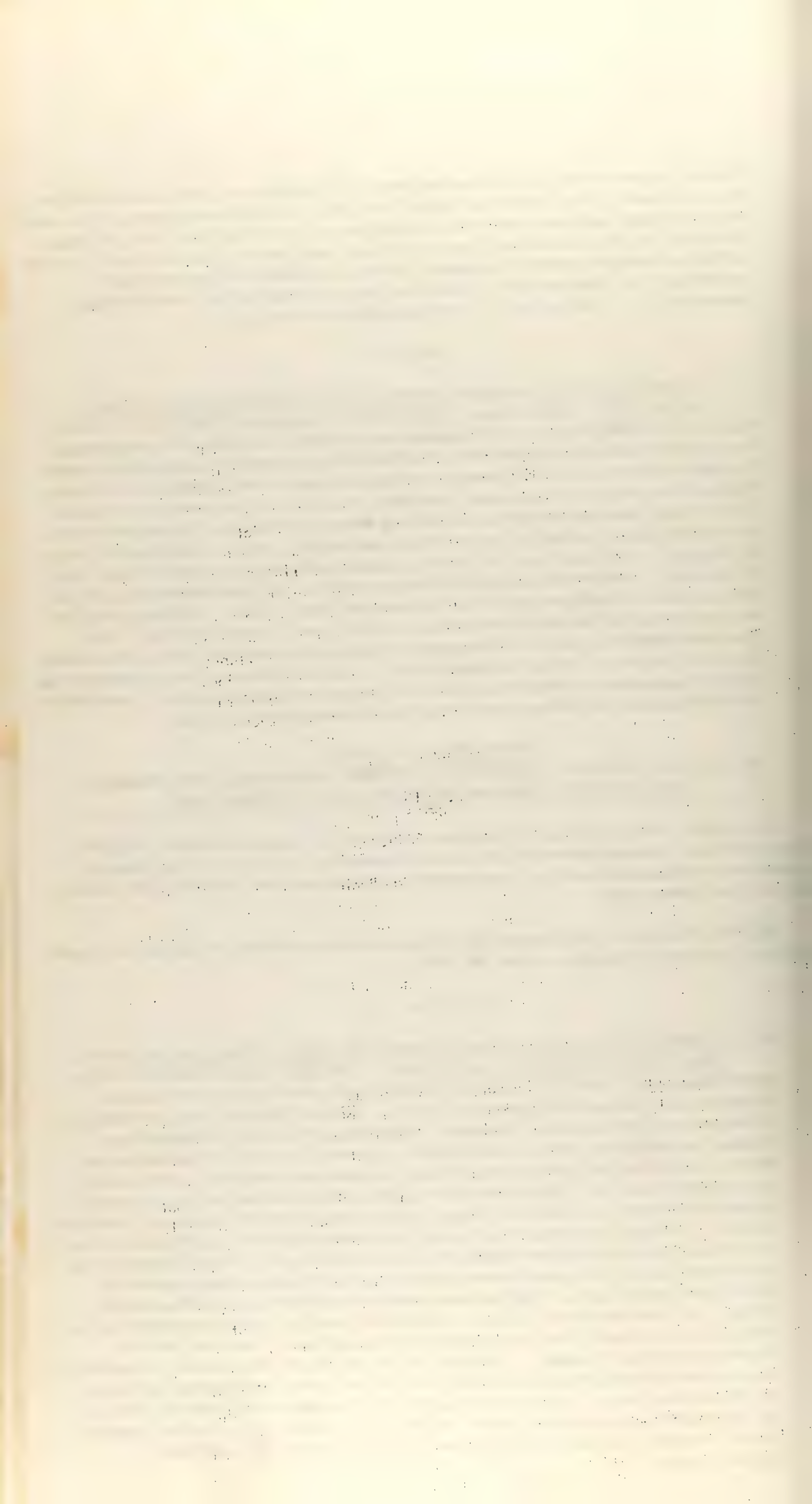
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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for the first phase of development of Briones Regional Park in accordance with plans and specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors on June 20, 1967.

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M. Authorizing 20¢ admission charge for puppet show program offerings at the Nature Lodge, Tilden Regional Park, on weekends. Christian Nelson, Chief of the Interpretive Department, covered this subject, explaining that there were certain financial limitations as to how much his department can do. He stated that the situation essentially is that this year the Interpretive Department is operating with one less person and that Oakland has dropped out of the school program. However, he said, word has gotten out that the District has some exciting programs and requests keep coming in, particularly for the puppet show. Mr. Nelson said that he and his staff have searched for a means of meeting the demands and to do these things, just assessing the present manpower, is just not possible. Taking a long range look, he said, and recognizing that it is not proper to use trained naturalists to give puppet shows, they have come up with the idea of being able to provide some summer employment to some talented youngsters and students to put on the puppet shows for the public, with their wages being recouped through a small admission charge. A 45-minute show at 20¢, Mr. Nelson felt, would be entirely acceptable to the public and will accomplish the job in reaching the youngsters and their families with important educational messages. Charging the fee will pay for the weekend help and with the experience gained, the District would know whether to carry such a program into the new Interpretive Center. Mr. Nelson requested Board permission to charge the admission fee, stating that he would report back to the Board on its success. On motion of Director Badger, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:





RESOLUTION NO. 2916

AUTHORIZING 20¢ ADMISSION CHARGE FOR PUPPET SHOW PROGRAMS, NATURE LODGE, TILDEN REGIONAL PARK, ON WEEKENDS AND HOLIDAYS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that, in order to provide weekend puppet shows for youngsters and to cover the expense of such puppet shows, an admission fee of 20¢ is hereby authorized and approved, and

BE IT FURTHER RESOLVED that this 20¢ admission fee shall apply both to children and adults, with children under five years of age to be admitted free, and

BE IT FURTHER RESOLVED that this 20¢ admission fee is established on an experimental basis for the weekend and holiday puppet shows which the Interpretive Department may put on at the Nature Lodge in Tilden Regional Park as public demand may warrant and is subject to change or cancellation at the discretion of the General Manager and the Board of Directors.

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N. Approving allocation of \$6,555 for contingencies Kennedy Grove, Capital Project No. 515 (carry over from last board meeting). General Manager Luckman advised the Board that at the last board meeting the allocation for contingencies for Kennedy Grove construction had been overlooked, although it was included in the breakdown of cost for the project which had been given to the Board. On motion of Director Badger, seconded by Director Roeding, the Board, by unanimous vote, approved the allocation and adopted the following resolution:

RESOLUTION NO. 2917

APPROVING ALLOCATION OF \$6,555 TO CAPITAL PROJECT NO. 515-KENNEDY GROVE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$6,555 to Capital Project No. 515 - Kennedy Grove is hereby approved and authorized to cover contingencies related to the construction and development of Kennedy Grove Regional Recreation Area.

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O. Establishing date for tour of District facilities by Board: Tilden Regional Park and Lake Temescal Regional Recreation Area. General Manager Luckman, in accordance with the Board's decision to tour the regional park facilities, suggested that the Board take this tour on a weekend so that the Board can see the heavy volume of use. The Directors present at the meeting concurred that June 3 was a good date and the following schedule for the Board of Directors Tour of Park Facilities was established:

June 3, 1967

10:00 meet at District Administration Building  
10:15 leave District Administration Building  
10:30 Lake Chabot  
11:00 Leave Lake Chabot  
11:15 Cull  
11:45 Leave Cull  
12:00 Willow Park  
1:15 Leave Willow Park  
1:30 Redwood  
1:45 Leave Redwood  
2:00 Temescal  
2:30 Leave Temescal  
2:45 Tilden Service Yard  
3:30 Anza  
4:00 Leave Anza  
4:30 Return to Office.

ADDENDA TO AGENDA

None.





## COMMENTS AND SUGGESTIONS

### (a) General Manager's Comments:

General Manager Luckman introduced the District's new Chief of Parks, Bob Savatone, to the Board, stating that Mr. Savatone was well known to the Directors, having been General Manager of the Hayward Area Recreation and Park District and having worked for the Oakland Recreation and Parks Department he comes well qualified to handle his new position. Mr. Savatone advised the Board that he was not prepared to make any statements at this time, but was pleased to be with the District. Mr. Savatone received the Board's congratulations for joining the District staff.

Mr. Luckman also announced the forthcoming CPRS District III Golf Tournament May 26, 1967 at the Los Positos Golf Course, Livermore, California. Cost \$5.00 including green fees, prizes and buffet. Check in time 12:30 pm., tee off at 1:00 pm.

Mr. Luckman also advised of receipt of the executed agreement between the District and the State of California which turns over the Alameda Memorial State Beach to the District. It was effective as of April 8, 1967, he said.

Mr. Luckman reported that the meeting held on May 15 regarding the Tilden Pony Ride was very successful, that Mr. Loving will continue to operate the pony ride throughout the summer and that an administrative extension of the contract was given to him to keep the operation going on the same terms as the expired lease for an interim period to permit a study of ways and means to continue the pony ride. Mr. Luckman stated that certain improvements to the area will be made by the District, including installation of a water line to fight fires and to correct some of the drainage problems at a cost of \$900. Other improvements will be at Mr. Loving's expense, costing about \$2900, Mr. Luckman said. It was proposed that if Mr. Loving will do these improvements within a designated period of time, the District would then reduce the percentage which the District receives from his gross from 10% to 5%. The basic \$2900 which Mr. Loving will have to invest is for things which he needs to continue the operation without any increased services to the public. Anything beyond that which he wishes to do, such as building a food stand or expanding his operation to include a hayride and lessons would be subject to Board approval and would be at his own expense. The District would also be giving him the additional benefit of an extension of his contract of two years, plus options for three more years. Mr. Luckman stated that during the discussion it was made clear that the District would like to get a better pony ride with a better design and that no guarantee was made that the pony ride would continue in Tilden Park. During the interim period the situation will be evaluated and for all intents and purposes, assuming this is agreeable to the Board, Mr. Luckman stated that he would write up an agreement to make sure that everybody is talking about the same thing and will then come back to the Board with the proper form for the extension of the pony ride contract. Mr. Luckman stated that Mr. Loving was pleased that the District is willing to cooperate and to make his operation a little more stable. The report will be presented to the Board at a later date and in response to questioning by Director Blumberg, the report will include a record of the financial background, Mr. Luckman said.

Mr. Luckman also reported on AB-2094, stating that a hearing of Mr. Knox' committee will be held on May 24 and that he and Dick Trudeau plan to be present for the discussion. Another very significant piece of legislation, Mr. Luckman said, was AB483 on the disposal of surplus land which has been put off for another week. This, he said, is the most critical conservation bill on the books and he hoped that there will be pressure brought to bear on the bill. The amended version of the bill includes many of the provisions asked by proponents and has been extended to include the disposal of surplus land by the State, as well as local agencies. This bill was introduced by San Francisco Assemblyman Willie Brown, Mr. Luckman said.

Mr. Luckman also advised the Board of receipt of a statement and a check for \$1481.20 from the Willow Park Public Golf Course, representing the District's 2%





of the gross income for the month of April on this facility from membership fees, lockers, cigarette machine sales, green fees, restaurant sales and the pro shop.

Mr. Luckman also reported on three regional trail booster shows to benefit the trails program fund on May 30 in Contra Costa County: A Gymkhana to be held at the Antioch Fairgrounds, involving speed and time events; a English Horse Show at the Concord-Mt. Diablo Trail Ride Clubhouse, which is off Marsh Creek Road several miles south of Clayton; and a Western Horse Show to be staged at Humphreys Arena, located on Stone Valley Road, Alamo. Mr. Luckman reported that these were all day programs, starting at 9 in the morning with no admission charges. The benefit to the trails program fund will come from entry fees and from the sale of food and soft drinks, he said, and all labor is volunteer.

Mr. Luckman also reported on the handling of a situation which could have become a serious problem. A large number of the public came to the District's swimming facilities because of the hot weather. These were, officially, not open. A serious situation was quickly averted by calling in lifeguards and thereby legalizing the swimming going on. As a result of this action, a formal procedure to respond to public use of District facilities, staying within the liability of the District's rules and regulations and financial ability, Mr. Luckman said, has been set up, which should greatly improve the District's public relations and public image.

Controller Herman gave a brief key to the Board for the study of the proposed budget and stated that the budget this year shows actual expenditures for 1965-66, actual and estimated expenditures for 66-67 and the 67-68 projections. Director Badger commented that at a quick glance the budget is certainly an improvement over the previous year. Mr. Herman said that all of the points regarding the budget which were brought out in Assemblyman Knox's hearing have been incorporated into the budget. Copies of the proposed budget will receive widespread distribution, going to the Boards of Supervisors, Taxpayers Associations, City Officials and interested individuals and groups, Mr. Herman said.

Mr. Jack Neavill, Recreation Director for the City of San Leandro, was in attendance at the meeting and expressed San Leandro's appreciation for another year of cooperation with the District, particularly in the District's effort in improving the road conditions leading into Anthony Chabot Regional Park, where the City of San Leandro will hold its day camp program. Mr. Neavill stated that he is working with Bob Savatone and Christian Nelson on the details of this and a member of Chris Nelson's staff is going to help in the city-wide summer training program. Mr. Neavill also stated that they were looking forward to meeting with Dick Trudeau at their June 1st commission meeting to go into some of the details regarding the 5¢ tax. Mr. Neavill complimented the District for doing a good job.

(b) Board Comments:

Director Badger commented that he had the pleasure of attending the employees golf tournament at Tilden as a spectator and to make the awards. He stated that Mrs. Daryce Anderson, Mr. Herman's secretary, won the women's trophy. He said that the employees were highly appreciative of the Board making the tournament possible and that the morale of the employees was very, very good.

Director Blumberg reported on his trip to Los Angeles to attend a meeting of the executive committee of the California Park and Recreation Association and stated that he was instrumental in having the committee pass a resolution unanimously supporting AB423, Willie Brown's bill on open space, and also in renegotiating the contract with the legislative advocate who represents the association for the remainder of this year. Director Blumberg also reported that the second annual meeting of the Association will take place at the Oakland Airport and the District has been asked to co-host this event with the Hayward Area Recreation and Park District. Mr. Blumberg asked that some thought be given to arranging to take the visiting delegates at the meeting through the regional parks by bus.





Walter Toney stated that he has been participating with the East Bay Chapter of the San Francisco Bay Girl Scouts Council and presented the General Manager and the Board of Directors with an award which was presented to him at a recent Bay Area Council annual conference in San Francisco in appreciation of the District's participation in providing Girl Scout facilities in the San Francisco Bay area. Chairman Woolridge advised that the Board and the General Manager were most pleased to receive the award.

9. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 4:25 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

June 6, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at the District Office, 11500 Skyline Blvd., Oakland, California at 2 p.m. June 6, 1967.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

STAFF PRESENT: General Manager Irwin Luckman, Acting Controller Lowell Weight, Robert Clark, Hulet Hornbeck, H. Luhtala, Christian Nelson, Dee Pruyn, Bob Savatone, Walter Toney and Dick Trudeau.

VISITORS: Visitors who signed the Log were: C. W. Wilson (Associated Sportsmen), Stanley Boersma (Camping Corp.), Donald J. Lawrie (Harry A. Parks Co.), Wm. D. Evers (Planning and Conservation League), Frank Pleich (Standard Oil Co.), Clyde C. Herring (Oakland Tribune) and Mrs. Horace Burr.

2. APPROVAL OF MINUTES

On motion of Director Blumberg, seconded by Director Badger, the minutes of the May 16 board meeting were approved by unanimous vote of the Board.

3. APPROVAL OF DEMANDS

On motion of Director Blumberg, seconded by Director Badger, the Demands for the period ending May 15, 1967, were approved by unanimous vote and the following resolution was adopted:

RESOLUTION NO. 2918  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT  
OF SAME, TOTALING \$116,080.49

RESOLVED by the Board of Directors of the East Bay Regional Park District, the following Demands be, and they are hereby approved, and the warrant passed to the President and Secretary respectively for their signatures:

Alameda County

Warrant No.

378	Payroll and General Expense Revolving Fund	To replenish	\$111,912.05 *
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Contra Costa County

Warrant No.

None

Concession Account

04232-04326	For the period ending 5/15/67. Not to be reimbursed		4,168.44
			<u>\$116,080.49</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO.  
378 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING  
FUND:

* 57196A, 57197-57357	Evidenced by UNIVAC prepared Demand Register dated 5/15/67		\$111,912.05
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4. OPENING OF BIDS

Bids for a launch or pontoon boat for use at Lake Chabot were opened by Acting Controller Weight. On motion of Director Badger, seconded by Directors Macdonald and Haley, subject to approval of the County Counsel's Office as to form and legality of the bids and the item meeting the District specifications, the following resolution was adopted by unanimous vote





awarding the contract to the low bidder:

RESOLUTION NO. 2919  
ACCEPTING BID OF DIAMOND YACHT & CUTBOARD MARINE, BETHEL ISLAND, FOR  
KAYOT VOYAGER PONTOON BOAT FOR USE AT LAKE CHABOT AND APPROVING  
ALLOCATION TO CAPITAL PROJECT NO. 282 OF \$5,404.88 TO COVER

WHEREAS, pursuant to an advertisement for bids for one Kayot Voyager, 1730AL Pontoon Boat, or equal, with modifications, in accordance with specifications of the East Bay Regional Park District, the following bids were received:

<u>Vendor</u>	<u>Total bid, including Sales Tax</u>
Alameda Sporting Goods, Alameda	No bid
Boat & Motor Mart, San Francisco	No bid
Diamond Yacht & Outboard Marine, Bethel Island	\$5,404.88
Uncle Bobbies Resort, Rio Vista	\$5,571.28
Trailerboat Co., San Rafael	No bid

AND WHEREAS, Diamond Yacht & Outboard Marine, Bethel Island, was the low bidder and the bid was within the District estimate of \$5,500,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Diamond Yacht & Outboard Marine, Bethel Island, is hereby approved and accepted to furnish one Kayot Voyager, Model No. 1730AL Pontoon Boat, complete with aluminum canopy and modifications in accordance with specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that an allocation of \$5,404.88 is hereby approved and authorized to Capital Project No. 282 for the purchase of said Pontoon Boat which is to be placed into service at Lake Chabot, Anthony Chabot Regional Park.

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The alloaction of \$5,404.88 to Capttal Project No. 282 included in the above resolution to cover the cost of the pontoon boat was approved by unanimous vote on motion of Director Blumberg, seconded by Director Haley.

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5. BUSINESS BEFORE THE BOARD

A. Discussion of proposed budget for fiscal year 1967-68. Chairman Woolridge advised the Board that most of the department heads were present at the public meeting held on May 31st to answer questions, but only two interested citizens, one of whom was a reporter for the Oakland Tribune, attended the hearing. Most of the questions raised had very little to do with the budget itself and were mainly in regard to the District's plans for the Fremont area, Mr. Woolridge said. During the discussion that followed regarding the proposed budget, General Manager Luckman indicated that if the Board had no objections it could be adopted at today's meeting. However, Director Badger suggested that adoption of the budget in its final form be delayed until the June 20 meeting to give the public further opportunity to ask questions. The other directors concurred that this would be a wise move and no definitive action was taken to approve the budget. However, Mrs. Horace Burr, a visitor at the meeting, commented that she had an opportunity to go over the budget carefully with the Controller and that many of her questions were already answered. Mrs. Burr stated that she did not find the John Marsh home or the coal mines area listed and felt that they should be shown somewhere in the budget, even as a footnote, since they are still in the works. She also commented that the \$200,000 outstanding bank loan should have been reported and although payment is provided under Project 90 on page 2 of the budget, an explanation or footnote should have been included.

Director Badger asked a number of questions regarding the budget which included: a 25% increase, or some \$11,000 in the public relations budget; the estimated costs for equipment purchases seemed high, in view of the fact that the District would be purchasing through the State and County; that a number of cars are being turned in, but no information is given as to mileage, the year model or why the cars are being replaced; no projection or provision was made for possible salary increases which will be discussed in the Fall with the union and will be retroactive to July 1st, that some explanation should be made; a substantial increase in the food service labor from \$2800 to \$13,637 with no increase in the number of employees; a drop in





various swimming budgets; a 100% increase in labor shown on page 5, although the increase of 6-1/2 employees does not come close to accounting for the increase in labor over last year.

Director Badger also called attention to two errors in salaries of department heads, as well as an additional \$20,000 allocation to Project 531-Wildcat Canyon which had not been shown. General Manager Luckman and Acting Controller Weight advised the corrections would be made and additional footnotes would be included in the final budget. General Manager Luckman, Dick Trudeau and the Acting Controller, basically answered the questions asked, however Mr. Luckman advised that he would have Mr. Herman prepare a report on the specific questions and submit it to the Board.

During the course of discussion on the budget, Mr. Luckman explained that the District was in the process of expanding its catering operation and that he would come back to the Board at a later date with specific recommendations. Director Badger asked that an analysis of the catering operation and the proposed expansion be made to the Board. Mr. Luckman advised that this will be done, tied together with the revenue producing facilities proposal and will come before the Board shortly.

No action was taken to approve the budget. It will be included in the agenda for the June 20 Board meeting.

B. Approving fee schedule for launch at Lake Chabot. In the discussion of the fee schedule for the launch at Lake Chabot, Clarence Wilson, a visitor to the meeting, suggested a rate of 25¢ and 40¢. However, because of the length of time required for the launch to make a complete trip around the lake and the fact that fishermen and hikers will be permitted to go ashore at various locations around the lake and will be picked up and returned to the dock on a subsequent trip, it was the decision of the Board to approve the staff recommendation on the fees. On motion of Director Blumberg, seconded by Director Haley, the following fee schedule was adopted by unanimous vote, subject to review after a few weeks, as indicated:

RESOLUTION NO. 2920  
APPROVING FEE SCHEDULE FOR TOUR BOAT AT LAKE CHABOT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following fee schedule is hereby approved and established for the tour launch at Lake Chabot, Anthony Chabot Regional Park:

Children under 5 years of age	Free
Children 5-13 years of age	35¢
Persons 14 years of age and over	50¢

BE IT FURTHER RESOLVED that this fee schedule will provide for one complete trip around the Lake and will allow fishermen and other ticket holders to disembark at various designated locations around the Lake, and to return on a subsequent trip, and

BE IT FURTHER RESOLVED that charter privileges for use of the launch may be granted during hours when the boat is not being operated for general public use and the charge for such exclusive charter use of the boat, including an operator, for one hour is hereby approved and established at \$7.50 per hour, it being understood that such charter privileges shall be granted on the basis that no more than 30 persons shall be aboard the launch at one time, and

BE IT FURTHER RESOLVED that a survey and report be made to the Board of Directors within six weeks after the launch is put into operation as to public reaction and use of the launch at the fee schedule established herein, and

BE IT FURTHER RESOLVED that this fee schedule shall be in force and effect as soon as the launch is placed into service on Lake Chabot and until revoked or changed by resolution of the Board of Directors of the East Bay Regional Park District.

C. Report on changes in field operations (schedules, central communications, firemen, etc.)  
General Manager Luckman advised the Board of the changes that are taking place internally in the District operation, particularly in the field operations in the parks. He





He explained that the District has operated for a long time in a situation where on busy days, holidays and after the 4:30 quitting time, the normal function of just trying to get help, information or somebody to handle emergencies or the regular duties of cleaning up the parks, helping out with traffic and any of the things that happen when the parks are intensively used, just hasn't been done. To overcome this, manpower has been rescheduled on a staggered hourly basis, which is acceptable to the union, and crews will be working during the days of intensive use of the parks by the public. The District is also studying the possibility of supplying the park workmen with uniforms, which can be accomplished without a major financial investment on the part of the District, he said. Mr. Luckman explained the problems of inadequate supervision at times when maximum supervision is needed and the serious problems related to the fire department, as well as in the communications system. Major changes have been instituted, Mr. Luckman said, and the Parks Department has been asked to schedule its manpower (with no increase in manpower) to cover all the hours which are considered critical. In the communications system, we will have someone on duty at the district central control from eight in the morning until one half hour after sundown, seven days a week, he said, and will provide a security program that we have never had before. Mr. Luckman advised that he would report further to the Board on the subject of uniforms and the intensive training program planned. The Board expressed its approval of the changes reported.

Mrs. Burr commented that in state and national parks park personnel are generally called "rangers" by the general public and felt that perhaps the District security officers should be called other than park rangers. The public doesn't think of a park ranger as a policeman, she said. General Manager Luckman advised that the District was well aware of this problem and that there are many facets to it involving a lot of study and that changes will come in time. He said her point was well taken, but in terms of public welfare and safety was less urgent than some of the others.

D. Adoption of resolution confirming Board action of May 25 establishing position of Assistant General Manager for Administration and Public Affairs and appointment of Richard C. Trudeau to position. On motion of Director Blumberg, seconded by Director Roeding, the following resolution was adopted by the vote as shown:

#### RESOLUTION NO. 2921

APPROVING AND ESTABLISHING POSITION OF ASSISTANT GENERAL MANAGER FOR  
ADMINISTRATION AND PUBLIC AFFAIRS AND APPOINTMENT OF RICHARD C. TRUDEAU  
TO POSITION

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the position of ASSISTANT GENERAL MANAGER FOR ADMINISTRATION AND PUBLIC AFFAIRS be established in the East Bay Regional Park District, and that the Board of Directors concur with the General Manager's recommendation that Richard C. Trudeau be appointed to fill this position, and

BE IT FURTHER RESOLVED the job description for said position of Assistant General Manager for Administration and Public Affairs is hereby approved and attached hereto as Exhibit "A" and that the salary for said position is established at \$1040 per month.

PASSED AND ADOPTED by the following vote:

AYES:	President Clyde R. Woolridge and Directors Fred C. Blumberg, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Director Paul J. Badger.
ABSENT:	Director Robert G. Sproul.

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Director Badger asked if the procedure taken by the Board in this matter was correct and General Manager Luckman read the following letter from the District's Counsel on this subject.

"Dear Mr. Luckman:

May 29, 1967

It is our understanding that a special meeting of the Board of Directors of the Park District was called for the sole purpose of discussing a personnel matter, and that due and proper notice of this meeting was given.





The action decided upon by the Board at this closed session must be done in open session also; that is, a member of the Board should announce at a public meeting of the Board what action was decided upon at the closed meeting. The formal action is to be taken at the open meeting, which means that a Director can make a motion that an employee of the Park District has been appointed to a given position. The motion is then seconded and voted upon in the normal fashion.

The usual procedure is to have personnel matters made a part of a regular meeting. The Board then retires into executive session to consider the personnel matter and upon returning to the open meeting they take action by announcing what they have decided during the closed session.

The pertinent Government Code section from the Brown Act reads as follows:

§ 54957. Executive Sessions: Purpose. Nothing contained in this chapter shall be construed to prevent the legislative body of a local agency from holding executive sessions during a regular or special meeting to consider the appointment, employment or dismissal of a public officer or employee or to hear complaints or charges brought against such officer or employee by another public officer, person or employee unless such officer or employee requests a public hearing. The legislative body also may exclude from any such public or private meeting, during the examination of a witness, any or all other witnesses in the matter being investigated by the legislative body.

Nothing in this chapter shall be construed to prevent any board, commission, committee, or other body organized and operated by any private organization as defined in Section 54952 from holding executive sessions to consider (a) matters affecting the national security, or (b) the appointment, employment, or dismissal of an officer or employee or to hear complaints or charges brought against such officer, or employee by another officer, person, or employee unless such officer or employee requests a public hearing. Said body also may exclude from any such public or private meeting, during the examination of a witness, any or all other witnesses in the matter being investigated by the legislative body.

Please bear in mind that the decision reached at the closed session, in order to become valid, must be reduced to an action taken at the open session, as described in the manner set forth above.

(Signed) T. J. Fennone  
Deputy County Counsel

In casting the "No" vote, Director Badger said that he was not protesting the selection of Mr. Trudeau to the position, but that it was done before we actually created the position, which should have been a policy matter before the open board. Mr. Badger stated that in the future where a position is to be created, that we create the position and job description at a general meeting of the Board and then go into executive session as to who we are going to select for a job. Mr. Badger further stated he voted "no" simply because he felt that the creation of the position tends to lead the public to believe the position will be Assistant General Manager and is misleading.

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E. Discussion of Kaiser South Pit and authorizing application for Land and Water Conservation Fund Grant. Aerial photographs of the area were shown to the Board and the site was described by General Manager Luckman and Mr. Hornbeck. It was reported to the Board that the South Pit was an inactive gravel and sand pit and is now full of water which is quite stable. The west side of the pit slopes gently, Mr. Luckman said, which makes it ideal for recreation purposes. Mr. Hornbeck, Chief of the District's Land Department, advised that general discussions have been held from time to time with the Kaiser people on this, but that the staff really, as a staff, looked at this property about three weeks ago, along with responsible representation from Kaiser Industries and Kaiser Sand and Gravel, which is the operating agency on this property. Mr. Hornbeck stated that Kaiser Industries had indicated some time ago that when this pit was depleted, it would be made available to a public agency and that the only agency acceptable to Kaiser Industries, was the East Bay Regional Park District. A grant of the property will be made at the appropriate time to the District by Kaiser Industries, Mr. Hornbeck said, which can be used as a basis for filing for a Land and Water Conservation federal grant of \$250,000 through the State Department of Parks and





Recreation for possible funding as of July 1, 1968. This, he said, would provide the District the necessary capital to develop this site for recreational purposes. The area contains about 144 acres, 90 acres of which is water area, he said. Walter Toney revealed that there is no pollution of the water in the pit and felt that pollution would not be a problem to the District. Mr. Luckman also revealed that in the annexation of Pleasanton Township to the District, this project was one of the inducements for the Pleasanton community to join the District, but aside from that it is a very desirable facility. Mr. Luckman also stated that the first phase of development will cost about \$270,000 and a second phase is estimated at \$100,000. The Board was also advised that the project was approved and highly recommended by the Pleasanton Township Advisory Committee. On motion of Director Badger, seconded by Director Roeding, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2922

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT APPROVING APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR PROPOSED SHADOW CLIFFS AQUATIC PARK PROJECT

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds for acquiring lands and developing lands and facilities for public outdoor recreation purposes; and

WHEREAS, the State Department of Parks and Recreation, Division of Recreation, has been assigned the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said Federal Act and adopted procedures established by the State require that the applicant must certify by resolution the approval of proposed park projects, applications and availability of local matching funds prior to submission of said applications to the State; and

WHEREAS, said procedures further require that all proposed projects must appear in the Recreation Element of the General Plan for the County and/or other governmental agency as appropriate; and

WHEREAS, the proposed project is within the greater planning area of the City of Pleasanton and is designated in the General Plan as "regional park", which General Plan was first adopted January 27, 1965 by the Pleasanton City Planning Commission and adopted March 1, 1965 by the Pleasanton City Council; and

WHEREAS, the County of Alameda General Plan incorporates the subject area as major parks and recreation, as certified by the Alameda County Planning Commission July 26, 1965 and approved and adopted by the Board of Supervisors of Alameda County on May 26, 1966; and

WHEREAS, the proposed Shadow Cliffs Aquatic Park project is consistent with the California Public Outdoor Recreation Plan, and other prerequisites of the Land and Water Conservation Fund Act;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the proposed Shadow Cliffs Aquatic Park project is approved for implementation; and

BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby certify that said agency can finance 100 percent of the project; and

BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby appoint the General Manager of said District as agent of the Board to conduct all negotiations, execute and submit all documents including applications, agreements, billing statements as may be necessary for the completion of the above project.

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F. Discussion of Planning and Conservation League and approving sponsoring membership.

As a courtesy to Mr. William D. Evers, President of the Planning and Conservation League, who was present at the meeting to answer Board questions, the subject of joining this League was discussed early in the meeting. It is reported, however, in these minutes in the sequence of the Agenda.

General Manager Luckman advised that a memo had been sent to the Board indicating that it was the staff recommendation that the District join the League as a sponsoring member at a





\$500 annual membership charge. In a brief report on the League, Mr. Evers stated that it was a volunteer, non-profit, non-partisan group, consisting of about 2500 individual members and about 35 group memberships and included many professional groups interested in conservation. The purpose for which the League was formed, Mr. Evers said, was to unit the rather splintered, ineffective planning and conservation groups in the State and push for legislation on conservation and environment. The League at the present time is following and supporting about 40 bills in the Legislature, he said. The League has a legislative advocate in Sacramento on a full time basis, Mr. Evers said, and the bills which they are supporting are generally co-incident with the District's interest and purposes. Sponsoring membership, he said, would allow a District representative to serve on the Board of Directors of the League.

Director Badger commented that although public funds would be used, the League is something that is needed and any support which the District can give would come back many fold and anything the District can do for conservation will be reflected into the District's program. This, he said, has been evidenced many time. General Manager Luckman stated that AB-483 which has to do with disposal of surplus lands was introduced with the active support of the League. Mrs. Horace Burr questioned whether the District could legally join the League since it essentially is a lobbying organization. Director Badger moved for approval to join as a sponsoring member, subject to a legal decision as to whether this can be done. This motion was seconded by Director Roeding and the following resolution was adopted:

RESOLUTION NO. 2923  
APPROVING SPONSORING MEMBERSHIP PLANNING AND CONSERVATION  
LEAGUE

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that sponsoring membership to the Planning and Conservation League, is hereby approved and authorized, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to file for membership in said Planning and Conservation League on a sponsorship basis at an annual membership fee of \$500.00, and that such authorization and approval to join said Planning and Conservation League as a sponsoring member is granted, subject to approval of the District's Counsel.

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Note: Subsequent to the above action, a letter was received from the District's Counsel stating that the District could under the Resources Code become a sponsoring member of this League. Under the circumstances, the subject will come before the Board at the June 20 meeting for the section of the District representative to serve on the Board of Directors of this League.

G. Approving appointment of Mr. Herbert Nobriga to replace Mr. Donald Anger to Pleasanton Township Advisory Committee. Dick Trudeau advised the Board that Mr. Donald Anger who represented the Pleasanton Park and Recreation Commission and was delegated to serve on the advisory committee approved last year by the District, has resigned and the commission has requested that the District ratify their replacement for Mr. Anger on this committee. On motion of Director Macdonald, seconded by Director Haley, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2924  
APPROVING APPOINTMENT OF HERBERT NOBRIGA TO REPLACE DONALD ANGER  
AS MEMBER PLEASANTON TOWNSHIP ADVISORY COMMITTEE

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WHEREAS, by Resolution No. 2693 adopted August 16, 1966 the Board of Directors of the East Bay Regional Park District approved the appointment of ten members and two ex-officio members to serve as a Pleasanton Township Advisory Committee to assist the East Bay Regional Park District in regional park activities in Pleasanton Township, and

WHEREAS, Donald Anger, former representative of the Pleasanton Recreation Commission has resigned and Mr. Herbert Nobriga has replaced Mr. Anger,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Herbert Nobriga is hereby approved as a member of the Pleasanton Township





Advisory Committee, as a replacement for Mr. Donald Anger, whose name has been removed from membership on this committee.

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H. Adoption of resolution concurring with Alameda Creek-Coyote Hills Aquatic Park Joint Agency Technical Advisory Committee recommendations on alignment of proposed shoreline freeway planned by State Division of Highways. Mr. Hornbeck advised the Board that three years ago when there was consideration of a shoreline freeway in connection with the Alameda Creek-Coyote Hills Aquatic Park, the Trustees of the Joint Agency made a proposal that any alignment of this freeway west of Coyote Hills would be contrary to the interest of the park and would also interrupt any extension of the park in the years to come to the San Francisco Bay. They also concluded that any alignment of this freeway (known as Route 61) should be east of the Aquatic Park and ultimately should follow the alignment of an existing PG&E power line, which the District has used as the eastern boundary of the park, Mr. Hornbeck said. The State Division of Highways is again actively considering this problem; and the Trustees passed a resolution which says in substance that this freeway should stay out of the proposed park and preferably follow an alignment east of the park and along the PG&E right of way.

Director Roeding stated that he was familiar with this subject as the matter came up a number of years ago and at that time everyone was in favor of alignment east of the park, except Fremont, which city later agreed to the alignment. Director Roeding moved for adoption of a resolution concurring with the Trustee's recommendations. This was seconded by Director Macdonald and the following resolution was adopted:

RESOLUTION NO. 2925

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT RELATING TO THE ALIGNMENT OF ROUTE 61 (SHORELINE FREEWAY) THROUGH ALAMEDA CREEK-COYOTE HILLS AQUATIC PARK

WHEREAS, the Board of Trustees of the Alameda Creek-Coyote Hills Aquatic Park Joint Agency on August 23, 1963, directed the Technical Advisory Committee of said Joint Agency to present to the Board of Trustees their recommendations on the alignment of the proposed shoreline freeway planned by the State Division of Highways in the area of the proposed park; and

WHEREAS, the Technical Advisory Committee of said Joint Agency on November 1, 1963, did recommend to the Board of Trustees that the proposed shoreline freeway should be located to the east of the proposed park and should swing out toward Newark Boulevard in order to provide an area between the freeway and the park for private development and meet the Dumbarton Freeway at a point that is acceptable to the development of the cities involved; and

WHEREAS, on March 24, 1964, said Board of Trustees did submit to the Division of Highways a copy of the feasibility report for said proposed aquatic park as prepared by Wilsey, Ham & Blair, together with a request that the Division of Highways review this report; and

WHEREAS, on May 24, 1967, said Board of Trustees adopted Resolution No. 13 reaffirming its concurrence in the Technical Advisory Committee recommendations of November 1, 1963 and expressing its opposition to any proposed alignment of Route 61 (Shoreline Freeway) to the west of Coyote Hills, and recommending an alignment to the east of the proposed aquatic park and no closer to the proposed park than the "Powerline Corridor" alignment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby supports and concurs with Resolution No. 13 adopted by said Board of Trustees on May 24, 1967 and with the recommendations of November 1, 1963 of the Technical Advisory Committee of the Alameda Creek-Coyote Hills Aquatic Park Joint Agency; and

BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District hereby opposes any proposed alignment of Route 61 (Shoreline Freeway) to the west of Coyote Hills; and

BE IT FURTHER RESOLVED that this Board hereby supports the recommendation of said Board of Trustees of the Alameda Creek-Coyote Hills Aquatic Park Joint Agency for an alignment of Route 61 (Shoreline Freeway) to the east of the proposed aquatic park and no closer to the proposed park than the "Powerline Corridor" alignment; and





BE IT FURTHER RESOLVED that the State Division of Highways in its planning for the proposed Route 61 (Shoreline Freeway) be urged to follow the recommendations of the Board of Trustees of the Alameda Creek-Coyote Hills Aquatic Park Joint Agency so that alignment of Route 61 (Shoreline Freeway) is made east of the proposed aquatic park and no closer to the proposed park than the "Powerline Corridor" alignment.

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- I. Adoption of resolution regarding accounting and use of extra 5¢ in Contra Costa County (requested by Contra Costa County Taxpayers Association). General Manager Luckman advised that the Contra Costa County Taxpayers Association Executive Board and the general membership reviewed our tax legislation prior to its passage by the Assembly and they endorsed the proposal but were concerned about the accounting of funds expended in each of the two counties and that during the five years all funds received from the extra 5¢ tax in Contra Costa County would be used for land acquisition in Contra Costa County only. Keeping separate records, Mr. Luckman said, would create no problem, since separate accounting is currently being done, but the District's reaction to the pledge on the 5¢ was negative. However, in discussing this with the president and executive secretary of the Association, we concluded that the District could comply with this request, provided that all matching funds from our land acquisition program could be used without restriction and providing that the pledge for the extra 5¢ can be revoked should the Federal matching fund program be discontinued. Mr. Luckman stated that the Taxpayers Association wanted these items adopted into the legislation itself, to which we objected, and they will be satisfied with a resolution of the Board indicating its intent. Director Haley commented that this would defeat the purpose of the legislation which permits use of the tax funds without restrictions. However, after further discussion, on motion of Director Blumberg, seconded by Director Roeding, the following resolution was adopted by unanimous vote. Adoption of the resolution was subject to review by the Board:

RESOLUTION NO. 2926  
RESOLUTION OF INTENT FOR USE OF ADDITIONAL 5¢ PROPOSED BY CURRENT  
LEGISLATION - CONTRA COSTA COUNTY TAX REVENUES

WHEREAS, when the East Bay Regional Park District was created and established by the will of the people in 1934 for the purpose of providing open space for park and recreation purposes, a tax levy of 5¢ on each hundred dollars (\$100) of the assessed value of all real and personal property was enacted by the State Legislature to carry out the objectives and purposes and pay the obligations of the District, and

WHEREAS, the State Legislature in 1963 amended the original Section 5545 of the Public Resources Code to provide that for the fiscal years 1964-65 through 1968-69 an additional tax of not to exceed 5¢ on each hundred dollars (\$100) of the assessed value of all real and personal property within the District may be levied for use in land acquisition and capital improvements only, and

WHEREAS, recognizing the need for the District to continue its land acquisition and capital improvement program within the two-county district after the fiscal year 1968-69 to provide regional recreational open space and facilities for its residents, and recognizing that reverting back to the original tax levy of 5¢ after the fiscal year 1968-69 would provide only for minimal maintenance of existing regional parks and bring to a halt any possibility for further land acquisition or development of existing facilities, legislation has been introduced at the 1967 session of the State Legislature (AB-2094) to provide for continuation of the additional 5¢ for the fiscal year 1969-70 through 1974-75 on each hundred dollars (\$100) of the assessed value of all real and personal property within the District for general purposes, and

WHEREAS, the Contra Costa County Taxpayers Association has indicated its support of such legislation, but has requested that the Board of Directors of the East Bay Regional Park District adopt a resolution of intent indicating that taxes collected within Contra Costa County on the basis of this additional 5¢ for the fiscal years 1969-70 through 1974-75 be used exclusively in Contra Costa County for land acquisition and that the accounting for tax revenues derived in Contra Costa County be reported separately from funds derived from Alameda County tax revenues, and

WHEREAS, this Board feels that such a request is in order and presents no problems to the District in its foreseeable program for land acquisition and development of regional parks within Contra Costa County,





NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that it is the Board's intent to use the additional 5¢ proposed by the current legislation for the fiscal years 1969-70 through 1974-75 from Contra Costa County tax revenues within that County for land acquisition purposes, and

BE IT FURTHER RESOLVED that the accounting of tax revenues from Alameda and Contra Costa Counties will be separately reported by the District's Accounting Department in the manner currently established and prescribed by law, and

PROVIDED that all matching funds which the District may receive from State, Federal and/or other agencies may be used without restriction for any general purpose, be it for land acquisition, administration, operation, maintenance or capital improvement, and

PROVIDED that the intent of this resolution shall not be binding upon this Board should the matching fund programs be discontinued, or should economic circumstances change so that this restriction on the use of the additional 5¢ in Contra Costa County would be detrimental to the best interests of the East Bay Regional Park District and the communities which it serves.

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J. Authorization approving negotiated grazing lease for the Garin property. Mr. Hornbeck advised the Board that to date the District has purchased 298 acres of the Garin property and that the contract for purchase provides that the District has a right to a return from the grazing interests on this acreage. To put this acreage out for sealed grazing bids would not be practical, Mr. Hornbeck said, as the District would be confronted with fencing in excess of 5000 feet, the cost of which would be more expensive than any return the District would receive. The District Attorney's office has advised that it is not necessary to go out to sealed bids on grazing leases, Mr. Hornbeck said, and negotiations have taken place with the Garin estate. Grazing terms have been reached which the District feels are entirely satisfactory, Mr. Hornbeck said, of \$5.00 an acre, which will give the District a return this year of \$1500 in grazing fees on the Garin property. As additional options are exercised in accordance with our agreement for purchase, these parcels, too, will be subject to the \$5.00 fee. The lease will provide for cancellation for recreation purposes and will run until December 15, 1969. Mr. Luckman advised the Board that the arrangement meets with his approval and that no time table for developing the property has been established. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote, excepting for Director Haley. Director Haley did not participate in the discussion and did not vote in the action as his office represents the Garin estate.

RESOLUTION NO. 2927

APPROVING NEGOTIATED GRAZING LEASE ON THE GARIN PROPERTY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to enter into a grazing lease with the Garin estate for that portion of the Garin property on which title has been vested to the District at the rate of \$5.00 per acre annually, and

BE IT FURTHER RESOLVED that as additional acreage is purchased by the District under the options provided by the original purchase agreement, this additional acreage, may be made available for lease to the Garin estate at the same rate, and

BE IT FURTHER RESOLVED that the grazing lease hereby authorized shall provide for termination or cancellation by the District when it is determined that this property is required for recreation purposes and for recreational development, and

BE IT FURTHER RESOLVED that the term of the grazing lease shall be for a period ending no later than December 15, 1969, and that a copy of the executed grazing lease be made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Copy of executed grazing lease will be attached to original resolution on file in the District office as soon as negotiations are completed.





K. Authorization to amend contract with Department of Natural Resources, State of California, covering Alameda Creek-Coyote Hills Aquatic Park Federal funding by emending completion date to June 30, 1970. For the benefit of Director Haley, who was not present when the action was taken, Mr. Hornbeck reported that following determination of the boundary lines of the Alameda Creek-Coyote Hills Aquatic Park on April 20 the Board approved and executed a contract for Land and Water Conservation funds. The contract period was shown as July 1, 1966 to June 30, 1967, and the State had advised that it was essential to execute the basic contract without amendments in order to protect the funds earmarked for this project. Now that the contract has been executed and the funds allocated to the project, the State has sent a letter amendment extending the contract terms from one year to four years. Mr. Hornbeck and General Manager Luckman recommended Board approval of the amendment. On motion of Director Macdonald, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2928  
AUTHORIZING AND DIRECTING GENERAL MANAGER TO EXECUTE LETTER  
AMENDMENT REQUESTING EXTENSION OF TIME ON CONTRACT AGREEMENT  
FOR LAND AND WATER CONSERVATION ACT - GRANTS-IN-AID FUNDS FOR  
ALAMEDA CREEK-COYOTE HILLS AQUATIC PARK

WHEREAS, Resolution No. 2380 adopted April 20, 1967 by the Board of Directors of the East Bay Regional Park District approved and authorized execution of contract and copy of Executive Order No. 11246 with the Resources Agency, State of California, Department of Parks and Recreation, as a means of supplementing local and state funds to provide a regional outdoor recreation facility in the public interest and necessity for the Alameda Creek-Coyote Hills Aquatic Park, and

WHEREAS, said contract, providing a sum not to exceed \$950,000 under the Land and Water Conservation Act - Grants-in-Aid Program, was duly executed by the President and Secretary of this Board and forwarded to the Department of Parks and Recreation of the State of California, and

WHEREAS, said contract indicates the "Project Period" as 7-1-66 to 6-30-67 and the "Period Covered by Agreement" as 7-1-66 to 6-30-67, and

WHEREAS, to properly administer the funds and provide sufficient time for planning and development of a regional outdoor recreational facility of outstanding quality and character, and

WHEREAS, an action in condemnation is required and will be filed prior to June 30, 1967 and the East Bay Regional Park District cannot anticipate the duration of this litigation and upon the advice of counsel, the indicated extension of time would appear to be adequate to comply with the terms and conditions of the contract,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager of the District is hereby authorized and directed to execute a Letter Amendment to said contract and Executive Order No. 11246 for Land and Water Conservation funds requesting an extension of the project period and the period covered by agreement to read: 7-1-66 to 6-30-70, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to forward such Letter Amendment to the Director of the Department of Parks and Recreation, State of California, for consideration of the State of California and the United States Bureau of Outdoor Recreation.

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L. Discussion of request of Castro Valley Chamber of Commerce regarding sale of tickets. General Manager Luckman stated that District regulations require that an groups that wish to sell anything in the regional parks must have Board approval. Mr. Luckman advised the Board of a letter request from the Castro Valley Chamber of Commerce to sell tickets at their picnic, to be held at Cull Canyon, September 24, for games and refreshments, and recommended that permission be granted. On motion of Director Badger, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:





RESOLUTION NO. 2929

AUTHORIZING CASTRO VALLEY CHAMBER OF COMMERCE TO SELL TICKETS  
FOR GAMES AND REFRESHMENTS AT THEIR ANNUAL PICNIC TO BE HELD AT  
THE CULL CANYON PICNIC AREA, SUNDAY, SEPTEMBER 24, 1967

WHEREAS, by letter dated May 24, 1967 the Castro Valley Chamber of Commerce has requested permission to sell tickets for games, food and refreshments at their annual picnic to be held at Cull Canyon Picnic Areas 1, 2 and 3 on Sunday, September 24, 1967, and

WHEREAS, this Board has no objection to such sale of tickets for said purposes,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Castro Valley Chamber of Commerce is hereby authorized to sell tickets for games, food and refreshments at their annual picnic to be held at the Cull Canyon Regional Recreation Area, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to advise said Chamber of Commerce that it may proceed with its intent to sell tickets at said annual picnic.

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M. Discussion of second phase for Alameda Creek-Coyote Hills Aquatic Park and authorizing filing of application for Land and Water Conservation Fund grant.

Hulet Hornbeck advised that the District is proceeding with its land acquisition program at Alameda Creek-Coyote Hills and should be considering the next phase of this project. In this regard, Mr. Hornbeck said, the District is going to the same source of funds as for the first phase - Land and Water Conservation funds. However, in this second phase, the District will have to commit tax funds, which have been projected for allocation during the fiscal years 1963-69 and 1969-70 of \$200,000 each year for a total allocation of \$400,000, he said. Mr. Luckman advised the Board that approximately 2 million dollars have already been funded for the project for land acquisition. Development is the next step and is apart from the land acquisition, Mr. Luckman said, and explained the program for excavating lands that are located in the proposed park in sufficient depth to provide a year-round aquatic resource. The program would give the District an all-year round lake of a depth, under normal conditions, of a minimum of 4-1/2 ft. draft, it was estimated, and the excavation would provide top soil for District purposes and conceivably could provide a substantial amount for sale. Director Roeding stated that future development is going to be in southern Alameda County and moved for filing of the application. This was seconded by Director Haley and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2930

RESOLUTION APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION  
FUNDS FC: ALAMEDA CREEK-COYOTE HILLS AQUATIC PARK DEVELOPMENT PROJECT

WHEREAS, The Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-in-Aid Program, providing matching funds for acquiring lands and developing lands and facilities for public outdoor recreation purposes; and

WHEREAS, the State Department of Parks and Recreation, Division of Recreation, has been assigned the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said Federal Act and adopted procedures established by the State require that the applicant must certify by resolution the approval of proposed park projects, applications and availability of local matching funds prior to submission of said applications to the State; and

WHEREAS, by Resolution No. 2494 adopted November 29, 1965, the Board of Directors of the East Bay Regional Park District instructed the General Manager of the East Bay Regional Park District to prepare an application for grant under Public Law 88-578 the Land and Water Conservation Act of 1965 and said application was made and was approved by the State Department of Parks and Recreation, Division of Recreation, and





WHEREAS, a contract entitled Alameda Creek-Coyote Hills Aquatic Park Land Acquisition was executed and the terms and conditions of which are now being complied with by the parties; and

WHEREAS, said procedures further require that all proposed projects must appear in the Recreation Element of the General Plan for the county and such other governmental agency as appropriate; and

WHEREAS, the area of the proposed project appears as major parks and recreation in the General Plan of the County of Alameda, as certified by the Alameda County Planning Commission July 26, 1965 and approved and adopted by the Board of Supervisors of Alameda County May 26, 1966; and

WHEREAS, the area of the proposed project appears as parks and recreation in the General Plan of the City of Fremont as adopted by the Planning Commission of the City of Fremont September 19, 1966 and adopted by the City Council of the City of Fremont October 25, 1966, and

WHEREAS, the proposed Alameda Creek-Coyote Hills Aquatic Park project is consistent with the California Public Outdoor Recreation Plan, and other prerequisites of the Land and Water Conservation Fund Act;

NOW, THEREFORE, BE IT RESOLVED that the proposed Alameda Creek-Coyote Hills Aquatic Park project is hereby approved for implementation, and

BE IT FURTHER RESOLVED that the Board of Directors does hereby certify that said agency can finance 100 percent of the project, and

BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby appoint the General Manager of the District as agent of the East Bay Regional Park District to conduct all negotiations, execute and submit all documents, including applications, agreements, and billing statements as may be necessary for the completion of the above project.

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N. Approving increase in fee schedules for Tilden Park Golf Course. General Manager Luckman advised the Board that the Golf Advisory Committee has approved the District staff recommendation that the fees be increased at the Tilden Golf Course by 25¢ for daily play and 50¢ for weekends and holidays. After discussion, at the suggestion of Director Badger, the Board approved a 25¢ across the board increase in the daily and weekend fee schedule. On motion of Director Haley, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2931      - 6/6/67  
APPROVING NEW FEE SCHEDULE FOR TILDEN PARK GOLF COURSE, CHARLES LEE TILDEN REGIONAL PARK - EFFECTIVE JULY 1, 1967

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following fee schedule is hereby approved and established for the Tilden Golf Course in Charles Lee Tilden Regional Park, effective July 1, 1967 and shall continue in force and effect until revoked or changed by Board resolution.

1. Daily, 18 holes	\$ 1.75
2. Weekends and holidays	2.75
3. After 2 p.m. Standard time - any day	1.25
4. After 4:30 p.m. Daylight Savings time	1.25
5. 9 holes on 18-hole course - weekends and holidays	1.75
6. Monthly Ticket - weekdays only	10.00
7. Surcharge, in addition to all fees for development of additional golfing facilities	.25
8. Reservation fee	.25
9. Semi-annual pass per person	75.00

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It was the recommendation of the Golf Advisory Committee that the funds received on the basis of the increase be used exclusively on the Tilden Park Golf Course. Although the Board had no objection to such use, and the District's rehabilitation program for the Tilden Golf Course will continue for many years, it was the Board's decision that this stipulation not be part of the official resolution.

O. Authorizing amendment to Dutra Grazing Lease, Briones Regional Park, regarding grazing areas. Hulet Hornbeck advised the Board that Frank Dutra, Inc. holds a grazing lease on the 466 acres of land in lower Briones on which the District is currently negotiating purchase from the EBMUD. When the District takes legal title to this property the District also takes possession of the Dutra grazing lease. Since the District plans to start basic development on this land at once, it is proposed that an exchange of acreage be negotiated with Frank Dutra, Inc., moving him off the 466 acres and putting him on 484 acres at the Townsend Ranch, Mr. Hornbeck said. Adjustments can be made for the difference in acreage and to extend the lease from September 30 to November 30 to conform with the present lease agreement with Frank Dutra, Inc. General Manager Luckman advised the Board that it was essential to make the exchange in order to permit development to take place. On motion of Director Blumberg, seconded by Director Roeding, the following resolution was adopted:

RESOLUTION NO.2932  
AUTHORIZING AMENDMENT TO FRANK DUTRA, INC. GRAZING LEASE  
BRIONES REGIONAL PARK

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an amendment to the lease agreement approved by Resolution No. 2794, adopted January 17, 1967, by and between Frank Dutra, Inc. and the East Bay Regional Park District, is hereby approved, and

BE IT FURTHER RESOLVED that such amendment to said lease agreement shall provide for an exchange of grazing land of 466 acres in lower Briones, on which negotiations are currently in progress for purchase by the East Bay Regional Park District, for 484 acres of grazing land at the Three Lakes Ranch, and

BE IT FURTHER RESOLVED that this exchange of acreage shall be on the basis of the terms and conditions of the existing lease agreement between Frank Dutra, Inc. and the District with proper adjustment made for the additional acreage effected by this exchange.

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6. ADDENDA TO AGENDA

None.

7. COMMENTS AND SUGGESTIONS

(a) General Manager's comments:

General Manager Luckman suggested that the Board establish a new date for the field trip to tour the parks, which had been scheduled for June 8 but was cancelled because of the weather. The Board set August 12 as the date for the field trip.

The newly printed maps of Redwood Regional Park, Charles Lee Tilden Regional Park and Anthony Chabot Regional Park were distributed to the Board. Mr. Luckman advised that these maps were much more informative than prior maps and are much easier to read.

Samples of the new letterhead and envelopes were also distributed to the Board. It was noted that Director Macdonald's name was incorrectly printed.

Mr. Luckman also revealed that the District was embarking on a new Youth Corp program utilizing 50 youngsters from two agencies. Mr. Luckman stated that it should be a very valuable educational program for the youngsters and has been approved by the union.





General Manager Luckman also suggested that, with the exception of July, the Board continue to hold two board meetings a month, during the summer months, as there is quite a bit of activity and business to conduct.

(b) Board Comments

None.

9. ADJOURNMENT

Prior to adjournment, Mr. Hornbeck advised that another resolution was needed in regard to purchase of the 466 acres in Lower Briones from the Utility District. He said the Board had adopted a resolution approving purchase in total by means of a note and deed of trust, which had been done with the approval of the Utility District. However, Mr. Hornbeck said, the Utility District now would prefer that the District purchase the property on the same basis as previous purchases, taking a portion of the land as funds are available. Mr. Hornbeck said the District would have full use of the land, but would not have full title to it. Director Blumberg suggested that there are sufficient funds in the Contra Costa County reserve to make purchase of the entire parcel at this time and that the District should proceed on this basis, to make full payment, rather than buying it in sections. The other Directors concurred and the General Manager was instructed to check out the financial feasibility with the Controller on his return and report back to the Board at the next meeting. It was the Board's feeling that if this does not jeopardize other District programs outright purchase should be made.

As there was no further business to come before the Board, the meeting adjourned at 5:20 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

June 20, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at 2 p.m. June 20, 1967 at the District Office, 11500 Skyline Boulevard, Oakland, California.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Director Robert C. Sproul.

STAFF PRESENT: General Manager Irwin Luckman, Controller R. L. Herman, Bob Clark (Chief, Equipment Department), Don DeMotta (Purchasing), H. Luhtala, Christian Nelson (Chief, Interpretive Dept.), Dee Pruyn (Public Relations), Bob Savatone (Chief of Parks), Walter Toney (Chief, Plans, Design and Construction), and Dick Trudeau (Asst. Gen. Mgr for Administration and Public Affairs). In addition, the interns as reported in Section 6-A of these minutes were also present.

VISITORS: Visitors who signed the Log included: Mrs. M. F. Ashley Giaque, Clyde C. Herring (Oakland Tribune), Frank P. Leich (Standard Oil Co.), Mrs. Don. Falconer (CC Park & Rec.), Dean Malcolm and Mrs. Horace Burr.

2. APPROVAL OF MINUTES

On motion of Director Badger, seconded by Director Macdonald, the minutes of the June 6 Board meeting were unanimously approved, subject to correction on page 7 to indicate that Director Blumberg cast a "no" vote on Resolution 2923 approving sponsoring membership in the Planning and Conservation League. Director Blumberg stated that although he approved of membership in the League, he was not in favor of a "sponsoring" membership.

3. APPROVAL OF DEMANDS

After review, the Demands for the period ending May 31, 1967 were approved and the following resolution was adopted by unanimous vote, on motion of Director Macdonald, seconded by Director Blumberg:

RESOLUTION NO. 2933  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE  
PAYMENT OF SAME, TOTALING \$ 75,555.32

RESOLVED by the Board of Directors of the East Bay Regional Park District, the following Demands be, and they are hereby approved, and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County

Warrant No.

379

Payroll and General Expense Revolving Fund To replenish \$ 71,363.23 \*

Contra Costa County

Warrant No.

None

Concession Account

04327-04352

For the period ending 5/31/67 Not to be reimbursed

4,192.09

\$ 75,555.32





RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 379 PAYABLE  
TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

\*57358-57452 Evidenced by UNIVAC prepared Demand Register dated 5/31/67 \$ 71,363.23  
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4. FINANCIAL STATEMENT

Controller Herman advised the Board that the June Statement would be submitted to the Board at the first meeting in August in order to have a little more time to audit the accounts. Opening of the swimming facilities earlier than anticipated and the later winter rains, which reduced golf revenues, were two factors relating to the heavy loss shown on page 8 of the Revenue Producing Facilities, Mr. Herman said. Although there has been a substantial increase in income from these facilities in June, the income will not be sufficient to offset the loss, Mr. Herman said, and that it is expected that the revenue producing facilities will not meet the projected budget goal. The Operating Statement for May 1967 indicated the following:

OPERATING STATEMENT FOR THE PERIOD 7/1/66-5/31/67

ALAMEDA COUNTY

GENERAL AND REVENUE PRODUCING FUNDS

REVENUES	Actual Yr. to Date	1966-67 Budget
Bank Loan Proceeds	\$200,000	\$200,000
Taxes - Current 5¢	899,041	906,437
Revenue Producing Facilities	(46,648)	52,985
Equipment Reserve (Prior Year)	30,740	30,740
Interest Income & Contributions	15,277	3,600
TOTAL REVENUES:	<u>\$1,098,410</u>	<u>\$1,193,762</u>

EXPENDITURES:

Maintenance, Operation, Administration	\$871,002	\$921,606
Current Capital Projects	242,594	253,902
TOTAL EXPENDITURES:	<u>\$1,113,596</u>	<u>\$1,175,508</u>

BALANCE TO RESERVE FUND	\$(15,186)	\$18,254
Reserve Fund 6/30/66	282,933	282,933
RESERVE FUND BALANCE TO DATE:	<u>\$267,747</u>	<u>\$301,187</u>

LAND AND CAPITAL IMPROVEMENT FUND

REVENUES		
Taxes - Additional 5¢	\$899,041	\$906,437
Grants & Contributions	56,395	59,100
TOTAL REVENUES	<u>\$955,436</u>	<u>\$965,537</u>

EXPENDITURES

Land	\$165,050	\$365,263
Capital Improvements	259,244	420,174
TOTAL EXPENDITURES:	<u>\$424,294</u>	<u>\$785,437</u>

BALANCE TO RESERVE FUND	\$531,142	\$180,100
Reserve Fund Balance 6/30/66	(283,054)	(283,054)
RESERVE FUND BALANCE TO DATE	<u>\$248,038</u>	<u>(\$102,954)</u>

CONTRA COSTA COUNTY

GENERAL AND REVENUE PRODUCING FUNDS

REVENUES	Actual Yr. to Date	1966-67 Budget
Bank Loan Proceeds	\$ -0-	\$ -0-
Taxes - Current 5¢	\$612,644	\$643,722
Revenue Producing Facilities	15,644	13,242
Equipment Reserve (Prior Year)	-0-	-0-
Interest Income & Contributions	10,171	5,000
TOTAL REVENUES:	<u>\$638,479</u>	<u>\$661,964</u>





EXPENDITURES:	Actual Yr. to Date	1966-67 Budget
Maintenance, Operation, Administration	\$190,615	\$214,627
Current Capital Projects	-0-	-0-
TOTAL EXPENDITURES:	<u>\$190,615</u>	<u>\$214,627</u>
BALANCE TO RESERVE FUND	\$447,864	\$447,337
Reserve Fund 6/30/66	406,368	406,368
RESERVE FUND BALANCE TO DATE:	<u>\$854,232</u>	<u>\$853,705</u>
<u>LAND AND CAPITAL IMPROVEMENT FUND</u>		
REVENUES		
Taxes - Additional 5¢	\$612,664	\$643,722
Grants & Contributions	5,000	-0-
TOTAL REVENUES	<u>\$617,664</u>	<u>\$643,722</u>
EXPENDITURES		
Land	\$331,981	\$565,000
Capital Improvements	368,692	400,000
TOTAL EXPENDITURES:	<u>\$700,673</u>	<u>\$965,000</u>
BALANCE TO RESERVE FUND	(83,009)	(321,278)
Reserve Fund Balance 6/30/66	(290,787)	(290,787)
RESERVE FUND BALANCE TO DATE	<u>(\$373,796)</u>	<u>(\$612,065)</u>

## 5. OPENING OF BIDS

Two separate bids were opened by Controller Herman, one for improvements at Briones Regional Park and the other for rental of equipment for the fiscal year 1967-68. On the bid for improvements at Briones Regional Park, General Manager Luckman advised that the Briones Road site work consisted of 24 individual items, but since the award will be made on the lump sum, to facilitate the opening of the bids, Mr. Luckman asked the Controller to state the total bid and if there are any questions the individual items could be compared. General Manager Luckman also explained that since advertising this bid, the Utility District had informed the District that the land negotiations for the 466 acres in lower Briones are going to take longer than anticipated. Mr. Luckman suggested that the bids be opened and made a matter of public record at this time and awarded when negotiations have been completed on the land. Walter Toney, Chief of Plans, Design and Construction, stated that this action was recommended by the District's counsel and that the award should not be made until the land negotiations with the Utility District have been clarified. It was estimated that the land negotiations may take as long as 30-45 days to complete. In the discussion that followed, it was the decision of the Board that award of the contract be held in abeyance, but that the bids be made a matter of public record. If the award cannot be made within a reasonable period of time, the low bidder has the right to withdraw his bid, which leaves him an out, Mr. Toney said. Director Haley suggested that when the new format of conditions for bidding is made up, a clause which gives the District 30 days to accept or reject the bids should be included. For the record, the bids for the Briones Road site work were as follows, with O. C. Jones & Sons being the low bidder:

Asphalt Surfacing Co., Berkeley	\$ 111,152.05	Lump sum bid
Gallagher & Burk, Inc., Oakland	134,257.30	
Independent Construction Co., Oakland	123,922.15	
Lee Immel, San Pablo	122,149.70	
O. C. Jones & Sons, Berkeley	104,391.00	
McDonald Construction Co., Hayward	112,900.50	
McGuire & Hester, Oakland	113,113.20	

On the bids which were opened for rental of equipment for the fiscal year 1967-68, General Manager Luckman recommended that the award be made to the lowest bidders, subject to review and evaluation and on the basis of the responsibility of the bidder, as well as advantages to the District. Factors to be taken into consideration, Mr. Luckman said, would be the estimated hours of projected use and availability of the equipment.





Subject to approval of the District counsel as to form and legality of the bids, the following resolution was adopted by unanimous vote, on motion of Director Roeding, seconded by Director Badger:

RESOLUTION NO. 2934  
ACCEPTING BIDS FOR RENTAL OF EQUIPMENT FOR FISCAL YEAR 1967-68

WHEREAS, pursuant to an advertisement for bids for rental of heavy equipment for the fiscal year 1967-68, for use in the East Bay Regional Park District parks, the following bids were received:

Item	Description	V E N D O R			
		Independent Constr.	Tony Lemos	McGuire & Hester	Kostelic
1.	Excavator	25.00		23.00 *	
2.	D8 Bulldozer	25.00	23.49 *	28.00	
3.	D9 Bulldozer	38.50		29.00 *	
4.	Transport	25.00	18.50	16.00 *	
5.	DW-10			21.00 *	
6.	DW-20	25.50		24.50 *	
7.	C-Pull	25.00		24.00 *	
8.	Water Tank	17.50		13.50 *	
9.	Cat 977	22.50 *		23.00	
10.	Rubber Loader	21.90		16.00 *	
11.	Track Loader	17.50	17.49	17.00 *	
12.	Cat 12	17.50	16.49 *	16.50	
13.	Cat 14	19.50		17.50 *	
14.	Gradall			25.00 *	
15.	Backhoe	25.00		21.00 *	
16.	Dump Truck	11.67		PUC	
17.	Generator			3.15 *	
18.	Pump			3.00 *	
19.	Tandem Roller	12.00 *		13.50	
20.	4x4 Sheepsfoot, Daily	14.00 *		20.00	
	Weekly	60.00 *		100.00	
	Monthly	210.00 *		325.00	
21.	5x5 Sheepsfoot, Daily	30.00	40.00	25.00 *	30.00
	Weekly	140.00	190.00	125.00 *	125.00 *
	Monthly	500.00	719.00	450.00	445.00 *

Challenge-Cook and Clementina returned the bid forms marked "NO BID"

\*Low Bidders

AND WHEREAS, the bid specifications provide that award may be made on the basis of the individual items,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award be made to the low bidders, subject to review, evaluation and responsibility of the bidders and advantages to the District, as follows:

McGuire & Hester - Items 1, 3, 4, 5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 18 and item 21 on a daily or weekly basis.

Independent Construction - Items 4, 9, 19 and 20.

Kostalic Equipment Rental - Item 21 on a weekly or monthly basis.

Tony Lemos - Items 2, 4 and 12

Item 16 - Dump Truck, rental of which is based on standard PUC rates, the District may at its convenience, use either McGuire & Hester or Independent Construction to furnish this item.

Item 4 - Transport, awarded to McGuire & Hester, Independent Construction and Tony Lemos for transporting such equipment as needed.

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6. BUSINESS BEFORE THE BOARD

A. Introduction of Interns participating in Internship Program. Controller Herman introduced the new interns to the Board, stating that from a group of 20 applicants, 12 outstanding individuals were selected. The interns were welcomed to the District by Chairman Woolridge, who stated that the interns would give a summary report of their assignments to the Board when they have completed their internship. The new interns participating in the 1967 program are: Nancy McKay, a student at California State College, Hayward, assigned to Public Relations; Janet McIntosh, Senior, University of California, Davis, assigned to the Tilden Nature Area; Joanne Dean, graduate student of the University of New York assigned to the Interpretive Department; Michael Whatley, junior at California State College, Hayward, assigned to the Parks and Interpretive Departments; Lawrence Martin, a junior at the University of San Francisco, assigned to Fiscal Department, Food Service, Central Store, Purchasing and the Office; Karen Schueler, senior at the University of California, assigned to Plans, Design and Construction and the Preparator; Steve Gibson, senior at California State College, Pomona, assigned to the Parks Department. All of the above interns will participate at the "A" level of the internship program for a period of 12 weeks, 40 hours per week, Controller Herman said.

In the "B" group, the following interns were introduced: Andy Hardage, senior at Hayward High School, 20 hrs. per week at Lake Chabot; Robert Rhodes, Jr., a liberal arts student at Marina High School, assigned to Parks Department; Kelly O'Donnell, senior at San Leandro High School, interested in forestry, assigned to the Parks Department; James Rubiales, graduate of Clayton Valley High School and entering Diablo Valley College in September, assigned to Land Management, Security, Fiscal and Preparator. Two individuals who are working strictly on a volunteer basis were also introduced: Ruth Arp, who is serving as receptionist at Alameda Beach and John Hertz who is also at Alameda Beach working with the Preparator. One additional intern, Ernest Hendricks, Jr. will be assigned to the Parks Department and Security and will join in the program later, Controller Herman said.

B. Approval of Budget for Fiscal Year 1967-68. A careful review of the public relations budget and the Revenue Producing Facilities budget was made by the Board. Controller Herman advised that the errors reported previously would be corrected in the final budget and that footnotes would be added to clarify some of the budgeted items. On motion of Director Roeding, seconded by Director Haley, and by unanimous vote of the Board, the budget was approved for the fiscal year 1967-68 and the following resolution was adopted. In approving the budget, the Board complimented the Controller for the excellent manner in which it was presented this year. Director Badger also commented that he voted "yes" this year.

RESOLUTION NO. 2935  
APPROVING BUDGET FOR FISCAL YEAR 1967-1968

RESOLVED by the Board of Directors of the East Bay Regional Park District that the attached detailed budget (marked Exhibit "A") for the fiscal year 1967-68 is hereby approved and adopted, and

BE IT FURTHER RESOLVED that in adopting and approving this budget for the fiscal year 1967-68, it is understood that it is based on 1966-67 assessed valuations with a normal 4% increase, and that taxes to be levied and collected on the assessed value of all real and personal property within the District to carry out the District's objectives and purposes and pay the obligations of the District, shall be established at such time as the assessed valuation figures are reported by both Alameda and Contra Costa Counties and the ratio report is received from the State Board of Equalization and, as required by law, to be submitted to the respective Boards of Supervisors of the two counties, and

BE IT FURTHER RESOLVED that in adopting and approving this budget for the fiscal year 1967-68, the Board of Directors recognizes the commitment made April 4, 1967 by Resolution No. 2371 approving and establishing the policy that salary discussions may take place in September and any increases in salaries which may be negotiated will be retroactive to July 1, 1967, and

BE IT FURTHER RESOLVED that the Board of Directors recognizes that adjustments





in the budget for the fiscal year 1967-68 may be required, as a result of said salary discussions and procedure established by Resolution No. 2871 and that the salary schedule presented and included in the budget as herein provided will be subject to change.

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Note: Exhibit "A" will be attached to original resolution on file in the District Office, as well as included with these minutes, as soon as the final printing is available.

Controller Herman commented that it was expected that the final budget, with footnotes, would be available early in July. A change in the equipment budget was authorized, changing the bronco to a dodge pickup wagon, increasing the total appropriation by \$1800 for equipment. This change will be reflected in the budget when it is released.

C. Approving and allocating additional \$100,000 in the 1967-68 budget from the 1968-69 budget projections for purchase of 466 acres of land in Lower Briones from EBMUD. General Manager Luckman reviewed this subject, stating that it was suggested at the last board meeting that the District look into the possibility of outright purchase of the 466 acres in lower Briones from the Utility District, rather than on a 3-year basis as previously outlined. Mr. Luckman stated that the District has the funds and the Water District is quite satisfied and this is the basis on which negotiations are going ahead. The stumbling block, Mr. Luckman said, is the time element involved in getting the Utility District to approve this, as it has to be presented to their Board for formal action. It is hoped that this matter can be expedited, Mr. Luckman said, and that authorization can be obtained from the Utility District to proceed with development, if this park is to be opened for public use this summer. Mr. Luckman said, if the Board is in agreement on outright purchase, a transfer of funds is necessary. It was the Board decision that no benefit would be derived in trying to program the purchase over a 3-year period and on motion of Director Macdonald, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2936  
APPROVING ALLOCATION OF ADDITIONAL \$100,000 TO CAPITAL PROJECT  
NO. 529 TO COMPLETE PURCHASE OF 466 ACRES IN LOWER BRIONES FROM  
EAST BAY MUNICIPAL UTILITY DISTRICT

WHEREAS, the Board of Directors of the East Bay Regional Park District, by Resolution No. 2911 adopted May 16, 1967, approved purchase of 466 acres of land owned by the East Bay Municipal Utility District by means of a promissory note and deed of trust as security over a three year payment period, and

WHEREAS, no advantage is gained by the District to acquire this property over an extended period of time and the District is financially capable of purchase of said 466 acres by one payment of the full purchase price of \$300,000 without jeopardizing the District's land acquisition and/or development program within Contra Costa County, and

WHEREAS, the Board of Directors by Resolution No. 2815 adopted January 17, 1967 allocated \$103,000 to cover the initial down payment and closing costs for purchase of this property, and the 1967-68 fiscal budget provided an additional \$100,000 as a partial payment and an additional allocation of \$100,000 is required to Project No. 529 to provide the full purchase price,

NOW, T HEREFOR, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$100,000 is hereby approved and authorized to Capital Project No. 529 to provide the additional funds necessary to complete purchase of 466 acres in lower Briones from the East Bay Municipal Utility District, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized to execute any such documents as may be required to complete the sale and transfer of said 466 acres of land to the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that as provided by Resolution No. 2911 acceptance of grant deed for said 466 acres of land, executed by officers of the East Bay Municipal Utility District, is hereby approved and that the General Manager is hereby authorized and directed to cause said grant deed to be recorded with the Recorder of the County of Contra Costa and the County of Alameda.





## EXECUTIVE SESSION

After discussion of Agenda Item C, the Board retired into executive session to consider appointment of a Director to fill the unexpired term of Director Robert G. Sproul, who was retiring from the Board. The Board remained in executive session for 15 minutes and resumed its business at 3:30 p.m. In calling the meeting to order again, Chairman Woolridge read a letter which he had received June 12, 1967 from Dr. Robert G. Sproul, Director for Ward No. 1, representing Berkeley, Albany, Orinda and a portion of north Oakland, as follows:

June 7, 1967

" Mr. Clyde R. Woolridge, President  
East Bay Regional Park District  
11500 Skyline Boulevard  
Oakland, California 94619

Dear Clyde:

Failing health has brought me to the conclusion that I must now resign from the Board of Directors of the East Bay Regional Park District, which I have served with pleasure for almost ten years. It has been a rewarding experience and I wish my strength would permit me to continue on the Board, but I feel that I must accept the advice of my wife and my physician.

I look forward to continuing development of the District and look back with pride in whatever part I may have played in its success.

Yours sincerely,

(Signed) Robert G. Sproul

"

After the reading of the letter, the Board regretfully accepted the resignation of Robert G. Sproul. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted, unanimously but reluctantly:

### RESOLUTION NO. 2937 ACCEPTING THE RESIGNATION OF DIRECTOR ROBERT G. SPROUL

WHEREAS, in a letter of June 7, 1967, Dr. Robert G. Sproul, Director on the Board of the East Bay Regional Park District, tendered his resignation from said Board because of failing health,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that Director Sproul's resignation is hereby accepted, and

BE IT FURTHER RESOLVED that Director Sproul's contribution to the Board in terms of great public service to advance the objectives, purposes and development of the Regional Parks is deeply appreciated, having served on this Board since his appointment August 9, 1958, both as a Director and as President of the Board from November 1963 to January 1967, and having been one of the original sponsors of the Enabling Act to form the Regional Parks.

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After acceptance of the resignation, Chairman Woolridge advised that under the provisions of the Resources the Board must appoint a replacement within 30 days or the Governor has the right to do it. Director Blumberg moved for appointment of Richard Erickson to fill the vacancy in Ward No. 1, which motion was seconded by Director Roeding, and the Board by unanimous vote accepted the appointment of Mr. Erickson. Director Badger advised that Mr. Erickson is the executive secretary of the Alumni Association of the University of California and has been active in community and state affairs. Director Blumberg stated that he is quite active in Berkeley, is a member of the Rotary Club and is well known in business circles, and would be a fine addition to the Board. Director Haley also advised that he has worked closely with Mr. Erickson for five years and that he would be a tremendous asset to the Board. After the above action, Director Badger was excused from the meeting and did not participate in voting on the resolutions which are recorded hereafter in these minutes.

(NOTE: Following the Board meeting, it was determined that Mr. Erickson's election





precinct was in Contra Costa County and his home address was a few blocks outside of Ward No. 1. On recommendation of the District counsel, Mr. Erickson's appointment to fill the unexpired term of Dr. Robert G. Sproul, therefore, was not confirmed by formal resolution.)

D. Approving adjustments in project allocations. A report of adjustments in land and capital allocations to reflect actual expenditures through June 30, 1967 were submitted to the Directors in advance. General Manager Luckman stated that these were adjustments in the accounts and also to establish allocations for two donations that were received by the Board of \$5,000 each from the Girl Scouts for a day camp shelter at Briones Regional Park and from the YMCA. Mr. Luckman advised the Board that the amended agreements for the day camp shelters provide that construction shall start prior to the end of the year. On the Briones day camp shelter site, Mr. Luckman said, the group visited the original proposed site and an alternate site closer to other development and more convenient as far as utilities and water were concerned. The Girl Scouts chose the alternate site, which makes it a lot easier for all concerned, Mr. Luckman said, and in the adjustments, the contributions of the two groups are recognized. On motion of Director Macdonald, seconded by Director Haley, the following resolution was adopted by unanimous vote of the five directors present:

RESOLUTION NO. 2938  
APPROVING ADJUSTMENTS IN PROJECT ALLOCATIONS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following adjustments in land and capital project allocations are hereby authorized and approved:

Alameda County

Land

Project 211 - Garin Ranch. Reduce allocation by \$2,802 due to closing costs being less than estimated. Revised allocation would be \$352,189.

Project 230 - Chabot Land Purchase and Lease. Increase allocation by \$7,295 to reflect the actual expenditure to June 30, 1967. Revised allocation would be \$121,393.

Project 233 - Land Purchase Retirement Reserve. Reduce allocation by \$2,665 to amount of \$59,395 which is what will be due December 1969 on the Garin Ranch land purchase.

Project 256 - Erickson property. Reduce allocation by \$1,853 to \$39,838 which will be the actual amount expended to June 30, 1967.

Project 91 - Coyote Hills Study. Transfer \$8,750 to Project 264 - Alameda Creek-Coyote Hills Land and Water Acquisition.

Project 231 - Land Purchase Reserve. Reduce reserve to be reallocated by the Board by \$8,725.

Capital

Project 283, Lake Chabot Shelter. Allocate \$5,000.

Project 243 - Special Capital Fund. Reduce allocation by \$1,445 to a revised allocation of \$555 and close out project.

Project 232 - Capital Improvement Reserve. Reduce allocation by \$3,555.

Contra Costa County

Land

Project 500 - Three Lakes Ranch. Reduce allocation by \$5,431 to reflect the amount actually expended in 1966-67. Revised allocation would be \$485,110.





Project 504 - Land Purchase Reserve. Increase allocation by \$5,431 to a revised allocation of \$124,842.

Capital

Project 513 - Special Capital Fund. Reduce allocation by \$39.00 to a revised allocation of \$1,961 and close out project.

Project 533 - Briones Shelter. Increase allocation by \$5,000.

Project 506 - Capital Improvement Reserve. Reduce allocation by \$4,961.

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E. Approving job classifications and salary schedules for: (1) Technical Clerk; (2) Instrument Man; (3) Engineering Aide I; (4) Engineering Aide II; (5) Senior Civil Engineering Technician; (6) Head Preparator; (7) Preparator; and (8) Senior Draftsman. The above job classifications and salary schedules were discussed by Walter Toney, Chief of Plans, Design and Construction, and by Christian Nelson, Chief of the Interpretive Department. Mr. Toney stated that the six classifications for his department were primarily recommended to provide a more efficient operation and relate the descriptions of the actual jobs to the performance being done by the employees, and also, in some cases, fitting the actual title into the proper sequence. General Manager Luckman explained that the survey crew was working shorthanded and an instrument man will give the crew the flexibility needed and for the first time keep a full crew going all the time and provide adequate supervision and manpower. In covering the Preparator and Head Preparator classifications, Chris. Nelson stated that a two-man team has been working in the Preparator Department for quite some time and that the classifications simply make them legal. General Manager Luckman recommended approval of the classifications and on motion of Director Haley, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the five directors present:

RESOLUTION NO. 2939

APPROVING JOB CLASSIFICATIONS AND SALARY SCHEDULES FOR PLANS, DESIGN AND CONSTRUCTION PERSONNEL AND FOR INTERPRETIVE DEPARTMENT PERSONNEL

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following job classifications are hereby established and approved:

- (1) Technical Clerk
- (2) Instrument Man
- (3) Engineering Aide I
- (4) Engineering Aide II
- (5) Senior Civil Engineering Technician
- (6) Senior Draftsman
- (7) Head Preparator
- (8) Preparator

BE IT FURTHER RESOLVED that the job classifications be included in the organization chart of the District, effective this date, June 20, 1967, and

BE IT FURTHER RESOLVED that the following salary schedule is hereby approved and established for the herein described job classifications:

<u>Classification</u>	<u>Start</u>	<u>6 Months</u>	<u>12 Mos.</u>	<u>24 Mos.</u>	<u>36 Mos.</u>
Technical Clerk	465	484	503	521	540
Instrument Man	560	580	600	620	640
Engineering Aide I	465	483	502	521	540
Engineering Aide II	500	518	537	556	575
Senior Civil Engineering Technician	685	710	735	760	785
Senior Draftsman	675	700	725	750	775
Head Preparator	710	735	760	785	810
Preparator	615	635	655	675	695





BE IT FURTHER RESOLVED that the job descriptions for the above shall be made a part of this resolution and attached hereto as Exhibits "A" through "H".

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NOTE: Exhibits "A" through "H" attached to original resolution on file in the District Office.

F. Authorizing four District employees to attend U.S. Forestry Fire School to be held in Placerville June 20-24 and approving expenses not to exceed \$220.00.

General Manager Luckman advised the Board that this request was overlooked on the last agenda and asked for Board confirmation for the four employees to attend the training school. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote of the five directors present:

RESOLUTION NO. 2940

AUTHORIZING FOUR DISTRICT EMPLOYEES TO ATTEND U.S. FORESTRY FIRE SCHOOL  
AND APPROVING EXPENSES NOT TO EXCEED \$220.00

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following four employees are hereby authorized and directed to attend the U.S. Forestry Fire School, conducted by the National Park Service, at Placerville, California, June 20-24, 1967:

Robert E. Daskam  
C. Richard Aronson  
Charles R. Horbach  
Gordon Maveety

BE IT FURTHER RESOLVED that expenses for such fire training school attendance are hereby authorized and approved not to exceed \$220.00 for the four men.

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G. Appointment of District representative to serve as member of Board of Directors of The Planning and Conservation League. Chairman Woolridge explained that the Board voted to join The Planning and Conservation League at the last meeting, subject to an opinion from the County Counsel on its legality, and since it was permissible, recommended that the General Manager be designated as the District representative on this Board. On motion of Director Macdonald, seconded by Director Roeding, the following resolution was adopted by unanimous vote of the five directors present:

RESOLUTION NO. 2941

APPOINTING GENERAL MANAGER AS EAST BAY REGIONAL PARK DISTRICT  
REPRESENTATIVE ON BOARD OF DIRECTORS OF THE PLANNING AND CONSERVA-  
TION LEAGUE

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WHEREAS, by Resolution No. 2923 adopted June 6, 1967 the Board of Directors of the East Bay Regional Park District approved sponsoring membership to the Planning and Conservation League, subject to approval of the District's counsel, and

WHEREAS, by letter dated June 12, 1967 the County Counsel advised that sponsoring membership of the District is allowable, and thereby confirmed the District's membership in The Planning and Conservation League, and

WHEREAS, sponsoring membership in The Planning and Conservation League entitles District representation on the Board of Directors of The League,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager of the District is hereby appointed and designated as the District representative on the Board of Directors of The Planning and Conservation League.

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H. Comments on the June 10th Alameda Beach ceremonies. Dick Trudeau, Assistant General Manager for Administration and Public Affairs, reported that, as noted in an editorial in the Alameda Times-Star, the Alameda Memorial State Beach was a "happy place" on June 10th. He said that the District received tremendous coverage from all the news media, including television stations. There was a wonderful degree of cooperation from all of the employees at all levels and everyone who worked on the program did an excellent job, he said, and that out of the event will come lots of things which will benefit the District in the years to come, not only from the citizens but also from the official levels of those who were there. Director Roeding commended Mr. Trudeau and the staff for the wonderful job that was done, stating that it was a real success. It was reported that the snack stand during the ceremonies was the original snack stand from the old Neptune Beach days. It was agreed by all that Alameda Beach was indeed a "happy place" on June 10th.

I. Approving allocations totaling \$4560 for construction of picnic units (picnic tables and barbecue pits) for use at Briones Regional Park and Alameda Beach, Capital Project 518 and 281. Walter Toney, Chief of Plans, Design and Construction, asked for Board allocations to cover transfer of picnic tables and barbecue pits from Central Stores for use at Briones Regional Park and Alameda Beach. The units would be assembled in the field by the special picnic crew, Mr. Toney said. On motion of Director Roeding, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the five directors present:

RESOLUTION NO. 2942

APPROVING ALLOCATION OF \$2670 TO CAPITAL PROJECT 518 - BRIONES REGIONAL PARK AND ALLOCATION OF \$1890 TO CAPITAL PROJECT 281 - ALAMEDA BEACH FOR PICNIC TABLES AND BARBECUE PITS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following allocations are hereby authorized and approved to cover the transfer cost of picnic tables and barbecue pits from Central Stores stock to Briones Regional Park and Alameda Beach:

Allocation of \$2,670 to Capital Project No. 518 - Briones Regional Park

Allocation of \$1,890 to Capital Project No. 281 - Alameda Beach.

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J. Authorizing Ladies Auxiliary of Millwrights Union Local 102 to sell tickets for food and refreshments at a picnic in Roberts Area on August 13, 1967. General Manager Luckman advised that this was a routine matter and recommended approval. On motion of Director Roeding, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the five directors present:

RESOLUTION NO. 2943

AUTHORIZING MILLWRIGHTS UNION LOCAL 102 TO SELL TICKETS FOR FOOD AND REFRESHMENTS AT THEIR ANNUAL PICNIC TO BE HELD AT AREA 2 OF THE ROBERTS REGIONAL RECREATION AREA, REDWOOD REGIONAL PARK

WHEREAS, by letter dated June 14, 1967 the Millwrights Union Local 102 has requested that the Ladies' Auxiliary of Millwrights Union Local #102 be permitted to sell tickets for food and refreshments for their members only at their annual picnic to be held at Area No. 2 of the Roberts Regional Recreation Area, Sunday, August 13, 1967 from 8:00 a.m. to 8:00 p.m. and

WHEREAS, this Board has no objection to such sale of tickets for said purposes,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Millwrights Union Local #102 is hereby authorized to sell tickets for food and refreshments at their annual picnic as indicated above at the Roberts Regional Recreation Area, August 13, 1967, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to notify said Millwrights Union Local #102 that it may proceed with its intent to sell tickets at said annual picnic.

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K. Approval of amendment to Section XII of Ordinance No. 38 to authorize the General Manager to grant permission for the sale or distribution of commodities in the Regional Parks. General Manager Luckman advised the Board that, as he had explained in his memorandum to the Board, the District gets many letters requesting permission to sell tickets for games, food and refreshments by non-profit and charitable organizations at their picnics in the regional parks, and, instead of having to burden the Board with each one of these requests, which currently require Board approval, recommended that Section XII of Ordinance No. 38 be amended to allow the General Manager to grant such permission. On motion of Director Roeding, seconded by Director Blumberg, the following Ordinance was adopted by unanimous vote of the five directors present:

ORDINANCE NO. 41  
AN ORDINANCE AMENDING ORDINANCE NO. 38 PRESCRIBING RULES AND  
REGULATIONS PERTAINING TO GOVERNMENT OF ALL LANDS AND WATERS  
OWNED, MANAGED OR CONTROLLED BY THE EAST BAY REGIONAL PARK DISTRICT

BE IT ORDAINED by the Board of Directors of the East Bay Regional Park District that Section XII of Ordinance No. 38 which authorizes the sale or distribution of commodities only with the written permission of the Board of Directors of the East Bay Regional Park District, be amended to read as follows:

" No person shall sell, vend, peddle, or distribute any merchandise or property whatsoever, or sell tickets for dances, or any event whatsoever within the boundaries of land or water owned, managed or controlled by the East Bay Regional Park District except with the written permission of the General Manager or the Board of Directors of the East Bay Regional Park District. "

BE IT FURTHER ORDAINED that this amendment to Ordinance No. 38 shall take effect and be in force thirty (30) days after its passage and before the expiration of thirty (30) days after its adoption shall be published once with the names of the Directors voting for and against the same in a newspaper of general circulation, printed, published and circulated in the East Bay Regional Park District and shall be posted at not less than three (3) conspicuous places upon property of said District in each of said public parks before the expiration of thirty (30) days after its adoption.

ADOPTED by the Board of Directors of the East Bay Regional Park District, State of California, on the 20th day of June, 1967, by the following vote:

AYES: President Clyde R. Woolridge and Directors George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley and Fred C. Blumberg.

NOES: Directors none.

ABSENT: Director Robert G. Sproul and Director Paul J. Badger.

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L. Authorizing General Manager to advertise for bids for construction of a small fire house at the District Service Yard in Charles Lee Tilden Regional Park.

Drawings of the proposed fire house at the District Service Yard were displayed to the Board by Walter Toney. Mr. Toney said that the fire house was originally programmed in the service yard facility at the first site selected but the item was deleted for budget purposes. Then the new site for the service yard was selected and the major facilities constructed and the District is now ready to proceed with the fire house building at this site, Mr. Toney said. He explained that the building was of simple wood construction and design on a concrete slab large enough to house three pieces of fire equipment, which otherwise would have to be stored out in the open, provide an office space for a fire department employee, a bunk in the event it is necessary to stay overnight. Mr. Toney stated that the estimated cost of construction is in the range of \$6500-7000, and the structure, as planned, contains a little over 900 square feet. Mr. Toney asked for approval of the plans and specifications and for permission to advertise for bids. On motion of Director Macdonald, seconded by Director Haley, the following resolution was adopted by unanimous vote:





RESOLUTION NO. 2944  
APPROVING PLANS AND SPECIFICATIONS FOR FIRE HOUSE, TILDEN SERVICE  
YARD AND AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the plans and specifications for a small fire house structure to be constructed at the Tilden Service Yard in Charles Lee Tilden Regional Park, as presented to the Board at a regular meeting held on June 20, 1967, are hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to advertise for bids for construction of said fire house, and that said advertisement shall call for opening of the bids at a regular meeting of the Board of Directors to be held July 18, 1967 at 7:30 p.m. at the City of Richmond Council Chambers, Civic Center, Richmond, California.

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7. ADDENDA TO AGENDA

None.

8. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments.

General Manager Luckman reminded the Board that the next board meeting will be held at the City of Richmond Council Chambers in Richmond, California, July 18, 1967, commencing at 7:30 in the evening. This was in accordance with the Board's decision earlier this year to hold quarterly meetings in the evening at various locations throughout the District.

Mr. Luckman also advised the Board that the Senate Local Government Committee was holding a hearing on Wednesday, June 21, 1967, in Sacramento on AB-2094 at 9:30 a.m. and urged the Board Members to attend, if possible. Mr. Luckman stated that he planned to attend the hearing.

Mr. Luckman also advised the Board of receipt of a check from the Willow Park Public Golf Course for May 1967 for \$2,258.70, representing 2% of gross sales of \$112,934.94.

Attention was also called by Mr. Luckman to an article in The Local Government Chronicle, a magazine published in London, England, on the East Bay Regional Parks, written by Dee Sparrow Pruyn, of the District staff. The Board complimented Mrs. Pruyn for her excellent article. The preface from the article is quoted below:

"As an example of what can be done at the local government level, I would cite the East Bay Regional Parks, one of the finest inter-county park systems in the Nation -- Stewart Udall, Secretary of the Interior. "

(b) Board comments.

In referring to a list of organizations in which the District has membership which Mr. Luckman had sent to the Board for their information, Director Roeding commented that it was his feeling that the District should continue its membership in the Oakland Chamber of Commerce. Director Haley commented that this would leave the District open for requests from every Chamber of Commerce within the District. However, Director Roeding stated that the Oakland Chamber of Commerce is in a different category and covers the whole county. It was the decision of the Board to review this subject again when it becomes time for renewal of the membership to the Chamber of Commerce later in the year.

9. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 4:11 p.m.





MINUTES  
SPECIAL MEETING  
EAST BAY REGIONAL PARK DISTRICT

July 11, 1967

1. ROLL CALL

A special meeting of the Board of Directors of the East Bay Regional Park District was called to order at 4:05 p.m. July 11, 1967 at the District Office, 11500 Skyline Boulevard, Oakland, California.

PRESENT: President Clyde R. Woolridge and Directors George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley and Fred C. Blumberg.

AB SENT: Director Paul J. Badger. Dr. Robert Sproul's resignation as Director for Ward No. 1 was accepted June 20, 1967 and no replacement had been appointed.

STAFF PRESENT: General Manager Irwin Luckman, Controller R. L. Herman, Hulet Hornbeck, Robert Clark, H. Luhtala, Christian Nelson, Walter Toney, Dick Trudeau, Bob Savatone and Lowell Weight.

VISITORS: Visitors who attended the meeting included Mrs. Horace Burr, Henry L. Clarke (Business Manager Local 1675 AFL-CIO), Clyde C. Herring (Oakland Tribune), and Bud Kaye (News Register).

2. BUSINESS BEFORE THE BOARD

A. Discussion of Alameda Creek-Coyote Hills Project and adoption of Board resolution.  
Mr. Jack Rogers, the attorney working for the District on the Alameda Creek-Coyote Hills land acquisition program, reported on the negotiations with representatives of the Patterson interests. Mr. Rogers briefly reviewed the sequence of events, stating that following approval of the joint exercise of powers agreement with the Flood Control District and of the take lines of the area to be acquired, a complaint for condemnation action was filed on June 9, with the Board's approval, in the Superior Court of Alameda County. Subsequently, Mr. Rogers said, he met with Mr. William Orrick, attorney for the Patterson's who has been most cooperative in discussion of the problems confronting the Patterson's and this agency. Mr. Orrick has offered to convey the property and rights described in the complaint, Mr. Rogers said, for a total of \$1,750,000. After a full review by the staff and the General Manager, Mr. Rogers said, at this time the Board is requested to approve the entry of a stipulation for a judgment for the \$1,750,000 for the property and property rights, with the Board reserving the right to review all the terms and conditions of the stipulation prior to its filing. Mr. Rogers said that for the \$1,750,000, the District will take title to 382 acres of hillside land bordering the salt ponds, plus a 64 acre flat area east of the hills, as well as an easement for use of the Patterson Ranch Road as an access road to the park area from Newark Boulevard. General Manager Luckman recommended approval of the stipulation for judgment, stating that the wording for the resolution would be prepared by Mr. Rogers, and on motion of Director Roeding, seconded by Director Haley, a tentative resolution was approved, with the understanding that it would be prepared by Mr. Rogers. The number assigned to the Resolution is No. 2946 and it will be recorded in the minutes as soon as available and would be subject to Board review.

Hulet Hornbeck, Chief of the Land and Water Acquisition and Management Department, advised the Board that a further resolution was required authorizing the General Manager to execute an amendment to the contract with the State Department of Parks and Recreation for funding of the land acquisition at Alameda Creek-Coyote Hills Aquatic Park to show the actual amount of the acreage as 446 acres, more or less. At the time our application was submitted, Mr. Hornbeck said, the actual take lines had not been outlined and the acreage was a general figure. On motion of Director Haley, seconded by Director Macdonald, the Board moved to authorize the General Manager to enter into negotiations to amend the existing contract to define the take lines as set forth in the complaint, and the following resolution was adopted by unanimous vote:





RESOLUTION NO. 2945  
AUTHORIZING AND DIRECTING GENERAL MANAGER TO EXECUTE LETTER  
AMENDMENT TO PROJECT AGREEMENT NO. 04-66-00005 FOR LAND AND  
WATER CONSERVATION ACT-GRANTS-IN-AID FUNDS FOR ALAMEDA CREEK  
COYOTE HILLS AQUATIC PARK

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WHEREAS, by Resolution No. 2880 adopted April 20, 1967, the Board of Directors of the East Bay Regional Park District approved and authorized execution of contract with the Department of Parks and Recreation, State of California, in the sum of \$950,000 for Alameda Creek-Coyote Hills Aquatic Park land acquisition, as provided for by Public Law 88-578 The Land and Water Conservation Act of 1965, and

WHEREAS, by Resolution No. 2895 adopted May 2, 1967, the Board of Directors of the East Bay Regional Park District approved contract with the Department of Parks and Recreation, State of California, for a grant of funds pursuant to the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, which contract provides for certain conditions, which included the acquisition of 440 acres or more, the right of public access to the property so acquired and provisions for the early use of the property for recreational purposes, and

WHEREAS, by Resolution No. 2893 adopted May 2, 1967, the Board of Directors of the East Bay Regional Park District approved and designated the take lines of the parcels to be acquired by the District, comprising of 382 acres, more or less, described as Parcel One, 64 acres, more or less, described as Parcel Two and an easement for ingress and egress, described as Parcel Three, and

WHEREAS, the Board of Directors of the East Bay Regional Park District by Resolution No. 2894 adopted May 2, 1967 and the Board of Supervisors of the Alameda County Flood Control and Water Conservation District by Resolution No. 7528 adopted June 1, 1967 authorized their respective districts to enter into a joint exercise of powers agreement providing for the total acquisition of properties and property rights and said agencies did enter into such an agreement, and

WHEREAS, by Resolution No. 2912 adopted May 16, 1967, the Board of Directors of the East Bay Regional Park District, as provided for by the joint exercise of powers agreement and acting in the public interest and necessity, did authorize the exercise of the power of eminent domain by filing a condemnation action for the subject property and subject action was filed June 9, 1967 in the Superior Court of the State of California for the County of Alameda, No. 370307, and

WHEREAS, it is in the public interest and necessity to amend the Federal contract in the sum of \$950,000 for Alameda Creek-Coyote Hills Aquatic Park land acquisition, as provided for by Public Law 88-578 The Land and Water Conservation Act of 1965, to show the project scope as 446 acres, more or less, comprising of 382 acres, more or less, described as Parcel One, 64 acres, more or less, described as Parcel Two and an easement for ingress and egress, described as Parcel Three, as set forth in the attached Exhibit "A",

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to execute a letter amendment to said contract No. 04-66-00005 indicating the project scope as 446 acres, more or less, and to forward said letter amendment to the Director of Parks and Recreation, State of California, for consideration of the State of California and the United States Bureau of Outdoor Recreation.

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- B. Appointment of replacement for Dr. Robert G. Sproul, Ward No. 1, on District Board. Director Marlin Haley nominated James H. Corley, former Vice President of the University of California, as Director for Ward No. 1, replacing Dr. Robert G. Sproul, who had resigned from the Board for health reasons. In making the nomination, Mr. Haley stated that Mr. Corley is still retained by the University as a consultant and is very active in the State Legislature on behalf of the University, as well as for a number of other organizations including Bechtel Corporation, Kern County Land Co. and the State Colleges. The Board concurred that Mr. Corley would be an excellent replacement and that Dr. Sproul would be pleased with the appointment, since he has worked closely with Mr. Corley for many years. Director Roeding seconded Director Haley's nomination and





the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2947

APPOINTING JAMES H. CORLEY TO FILL VACANT SEAT ON THE REGIONAL  
PARK BOARD LEFT BY RESIGNATION OF DR. ROBERT G. SPROUL

WHEREAS, Dr. Robert G. Sproul, Director for Ward No. 1 on the Board of the East Bay Regional Park District tendered his resignation in a letter received June 12, 1967, because of failing health, which resignation was regrestfully accepted by this Board on June 20, 1967, and

WHEREAS, Section 5536 of The Public Resources Code provides that the Board of Directors shall fill all vacancies on the Board or whenever a vacancy exists for 30 days the Governor shall fill the vacancy, and which section also provides that such person appointed to fill such vacancy shall hold office for the remainder of the unexpired term of his predecessor, and

WHEREAS, Dr. Sproul's term of office as Director for Ward No. 1, which Ward includes Berkeley, Emeryville, Albany, Orinda and a portion of North Oakland, expires December 31, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that appointment of James H. Corley to fill the vacant seat on the Regional Park Board, representing Ward No. 1, left open by the resignation of Dr. Robert G. Sproul, is hereby approved, and

BE IT FURTHER RESOLVED that James H. Corley shall hold office as Director of Ward No. 1 of the East Bay Regional Park District Board for the remainder of the unexpired term of his predecessor, which term runs until December 31, 1968.

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C. Authorization to retain consultant to do a comprehensive personnel procedures analysis and recommendations, and allocation of funds. General Manager

Luckman advised that he had sent each of the Directors a copy of a proposal from Earl H. Brodie and Company to do a comprehensive study of the District's personnel procedures. Mr. Luckman said that this was the firm that did the study on the District's revenue producing facilities and, as a result, he has had a great deal of contact with the firm and is quite impressed with the skill, knowledge, attitude and orientation of Mr. Brodie. Mr. Luckman said that most of the administrative staff, as well as the employees, are aware of the fact that the manual is deficient in terms of procedures, job descriptions and that it generally needs updating. He stated that it is very important to take a complete comprehensive look at the personnel procedures and the job classifications and to get some professional help to do this. The proposal by Mr. Brodie, he said, is a comprehensive one, and the fee of \$3500 is low for what Mr. Brodie is prepared to do. He recommended proceeding with the survey.

Mr. Henry Clarke, Business Manager of Local 1675 of the employees union expressed his views, stating that the union was interested and concerned in this item and that he did not know it was going to be on the agenda until four hours earlier when one of the union members called it to his attention. Mr. Clarke stated that he felt that the substance of the matter was going to affect about every member of the union, which represents well over 75-80% of the employees of the District. He stated that he would like to have some very important points clarified in regard to this: What is the timing involved; how long is this study going to take; when is this study going to be implemented; how will the recommendations affect the salary negotiations which the Board knows are going to be considered in September?

Mr. Clarke reviewed the union agreement to consider salary negotiations in September in order to get a better picture of the tax structure and felt that the study should not be made unilaterally. He urged that this type of study be delayed until after the salary negotiations are completed and that plenty of time be taken to do it, as well as to agree that if the union hires a consultant that the two consultants will meet and confer and that both be given instructions to come in with joint recommendations. This procedure was followed in





Concord and Pittsburg with a healthy relationship coming out of it, he said, and urged the Board not to act hastily on this issue. He felt that Board action at this time was going to muddy the waters in terms of the salary negotiations, and that the union is in the process of negotiating health and welfare plans, in which the management has indicated that it can only go so far and yet has a \$3500 expenditure for this item. Mr. Clarke stated that this was a very important issue and hoped that the item would be held up until after the salary negotiations are completed and then that they take their time and come to an agreement and try to work out an acceptable situation to management and the union. Director Blumberg countered that this was a part of collective bargaining and that management feels advice is needed and would not be detrimental as far as negotiations are concerned. Mr. Blumberg stated that he would like to see that the report is issued to every Board Member and the General Manager, but that it not be released until the Board says it should be.

Mr. Luckman explained that the study proposal was requested because he and the staff feel that the personnel procedures were inadequate and needed up-grading and had nothing to do with salary negotiations, and stated that he had no intent of introducing this kind of complex study into the salary negotiations. He also indicated that the union had already started a unilateral study on job classifications.

Mr. Clarke admitted that many of the employees are dissatisfied with the present organizational structure and that the union is not opposed to this type of general overhaul, but suggested that a consultant hired by the union carry the same weight as the management consultant and that both consultants come in with joint recommendations, working out a procedure to iron out any differences. Unless the union gets this kind of consideration ahead of time, it is foolish to spend money to hire a consultant on whom the employer is not going to place any weight in terms of recommendations, Mr. Clarke said.

Director Haley commented that Mr. Clarke would agree undoubtedly there would be some areas in which the two consultants would have different view points and that these matters of difference would have to be decided by the union and the Board.

Director Blumberg stated that management feels that a study is needed for guidance and information and moved to retain a consultant and the allocation of \$3500, stipulating that the study should not be made public until after review by the Board of Directors. Mr. Clarke stated that the union has had a good working relationship with the management and certainly would like to continue to have a good relationship and did not like to see a unilateral position taken and recommended that a decision be postponed until the committee has had a opportunity to sit down and discuss the matter and possibly come in with a joint recommendation. Director Blumberg's motion failed to pass for want of a second. Director Haley then moved to continue this over to the next regular Board meeting, which action was seconded by Director Macdonald, and it was the decision of the Board, by a majority vote, to carry this over for discussion at the July 18 board meeting.

D. Approval of 90-day vending license, Motorcycle Run, Anthony Chabot Regional Park. In a memorandum to the Board, General Manager Luckman had explained that Mr. and Mrs. Buddy Burton had requested permission to operate a catering truck on week-ends and holidays at the motorcycle run off Redwood Road in Anthony Chabot Regional Park on the same terms as their previous agreement. Director Haley asked why the Burton's wanted to change their location and Mr. Herman explained that they found they could not make sufficient income at the Redwood Regional Park location. General Manager Luckman recommended approval of the license and on motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2948

APPROVING LICENSE TO OPERATE MOBILE CATERING UNIT AT THE MOTORCYCLE HILL CLIMB AREA IN ANTHONY CHABOT REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that license to operate a mobile catering unit at the motorcycle hill climb area in Anthony Chabot Regional Park by Buddy Burton, 32151 Carol Avenue, Hayward, California, is hereby approved, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute an agreement of terms and conditions for operation of said





mobile catering unit, and

BE IT FURTHER RESOLVED that a copy of said agreement be made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

E. Approval of renewal of radio equipment maintenance and repair agreement with County of Contra Costa. On recommendation of General Manager Luckman, on motion of Director Roeding, seconded by Director Macdonald, the Board by unanimous vote moved for renewal of the maintenance agreement with the County of Contra Costa on District radio equipment and the following resolution was adopted:

RE SOLUTION NO. 2949

AUTHORIZING EXECUTION OF AN AGREEMENT WITH CONTRA COSTA COUNTY  
FOR MAINTENANCE OF ELECTRONIC (RADIO) EQUIPMENT

WHEREAS, the District has availed itself of the facilities of Contra Costa County for the repair and maintenance of electronic equipment for a number of years, which service has been entirely satisfactory, and

WHEREAS the District wishes to continue the service with Contra Costa County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an Electronic Equipment Maintenance Agreement with the County of Contra Costa for the period from July 1, 1967 through June 30, 1968 is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute said agreement on behalf of the District, and

BE IT FURTHER RESOLVED that a copy of said agreement is made a part hereof and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

F. Accepting conditions for permission to enter East Bay Municipal Utility District Briones property for construction purposes. General Manager Luckman had explained to the Board in a memorandum that in order to permit the contractor to move in on the 466 acres of property in Briones, which is currently being acquired from the Water District, he had obtained an agreement from the Water District spelling out the basis on which such access would be granted. Mr. Luckman indicated that the terms were acceptable and recommended the Board authorize signing of the letter of agreement. On motion of Director Blumberg, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2950

RESOLUTION AUTHORIZING GENERAL MANAGER TO EXECUTE LETTER OF ACCEPTANCE OF CONDITIONS FOR PERMISSION TO ENTER UPON 466 ACRES EAST BAY MUNICIPAL UTILITY DISTRICT PROPERTY IN UPPER BRIONES FOR CONSTRUCTION PURPOSES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to execute letter of acceptance of conditions for permission to enter upon the East Bay Municipal Utility District's 466 acres Upper Briones property for the purpose of improving existing roads, lanes and parking spaces and constructing other improvements appropriate to park purposes, subject to specific conditions as listed in said letter dated June 30, 1967, and

BE IT FURTHER RESOLVED that a copy of said letter of specific conditions is hereby made a part of this resolution and attached hereto as Exhibit "A".





NOTE: Exhibit "A" attached to original resolution on file in the District Office.

G. Acceptance of low bid for improvements at Briones Regional Park (site work Briones Road). General Manager Luckman explained that the Board had put over acceptance of the bid for the road work at Briones until the District had access to the property, because of the legal problem involved. Walter Toney advised the Board that since the legal hurdle has been cleared with the authorization in the preceding action, the Board could accept the low bid opened at the last meeting for the site work on Briones Road. On motion of Director Macdonald, seconded by Director Haley, the Board moved for acceptance of the low bid and on motion of Director Blumberg, seconded by Director Roeding, the Board approved an allocation for the amount of the bid. Subject to approval of the District Counsel as to form and legality of the bids, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2951  
ACCEPTING BID FOR SITE WORK AT BRIONES REGIONAL PARK

WHEREAS, pursuant to an advertisement for bids for site work on Briones Road at Briones Regional Park, the following bids were received:

Asphalt Surfacing Co., Berkeley	\$111,152.05	(Lump sum bid)
Gallagher & Burk, Inc., Oakland	134,257.30	
Independent Construction Co., Oakland	123,922.15	
Lee Immel, San Pablo	122,149.70	
O. C. Jones & Sons, Berkeley	104,391.00	
McDonald Construction Co., Hayward	112,900.50	
McGuire & Hester, Oakland	113,113.20	

and

WHEREAS, said bids were opened at a regular meeting of the Board on June 20, 1967, in accordance with established procedure of the Board, but inasmuch as the District did not have legal access to the area, acceptance of the low bid was delayed until such access could be obtained from the East Bay Municipal Utility District, and

WHEREAS, the Board of Directors has this date accepted conditions for permission to enter on said Utility District land,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of O. C. Jones & Sons, being the low bidder, is hereby approved and accepted for the site work on Briones Road in Briones Regional Park, in accordance with plans and specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into a contract agreement with said O. C. Jones & Sons for such road work in the amount of \$104,391.00, and

BE IT FURTHER RESOLVED that an allocation of \$104,391.00 is hereby approved and authorized to Capital Project No. 518 for said site work at Briones Regional Park.

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H. Approving 15 day extension on delivery time for imprinted paper picnic tablecovers. General Manager Luckman advised the Board of receipt of a letter request dated June 22, 1967 from Bemis Company, Inc. requesting a 15 day extension on delivery of the recent award made to them for the picnic tablecovers. On motion of Director Macdonald, seconded by Director Haley, the following resolution was adopted by unanimous vote, approving such extension:

RESOLUTION NO. 2952  
APPROVING EXTENSION OF DELIVERY TIME TO BEMIS COMPANY, INC. ON  
IMPRINTED PAPER PICNIC TABLECOVERS

WHEREAS, the Bemis Company, Inc. of San Francisco was awarded contract to furnish 25,000 imprinted paper picnic tablecovers, by Resolution No. 2907 adopted May 16, 1967, with





delivery to be made July 2, 1967, and

WHEREAS, said Bemis Company Inc. has requested a 15 day extension of the delivery time, due to delay in receipt of the special paper for said tablecovers,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a 15-day extension is hereby granted and approved for Purchase Order No. 50521 and delivery of said tablecovers shall be made on or before July 17, 1967.

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### 3. ADJOURNMENT

Prior to adjournment Chairman Woolridge and Director Haley asked about the District's security program, stating that this was within the scope of management, and whether or not it was planned to add additional rangers to the staff. General Manager Luckman advised that since taking over the management of the District he had been considering need for a study not only of our policy security program but also of our fire security program and how they can be integrated into our safety program. Mr. Luckman said it was his hope that a study could be made by a criminologist and hopefully by someone knowledgeable in both areas. There has been a delay in this matter because the man he has had in mind for this study, Mr. Luckman said, has been out of town. However, he said, he is back now and an appointment has been made. This should be related to the other personnel study, as it is a part of the structure of the District, Mr. Luckman said.

Chairman Woolridge and Mr. Haley stated that they were discussing the need for additional personnel on the ranger force, referring to a report submitted by Supervising Ranger Day several months ago which indicated that additional personnel was needed. General Manager Luckman stated that he agreed, but that this was a management problem and that he has an obligation to live within the budget and that the security program has to be integrated the same as other aspects. Chairman Woolridge stated that it was definitely felt that some enlargement of the ranger staff should be made. Mr. Luckman stated that he was not questioning the Board's concern and would be able to report on this matter at the July 18 meeting.

As there was no further business to come before the Board the meeting adjourned at 5:15 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

July 18, 1967

ROLL CALL

In accordance with recently established policy to hold quarterly evening meetings at various locations throughout the District, the second meeting under this new program was held at the City Council Chambers of the City of Richmond, Civic Center, Richmond, California, commencing at 7:30 p.m. July 18, 1967.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Directors none.

STAFF PRESENT: General Manager Irwin Luckman, Controller R. L. Herman, Hulet Hornbeck, Walter Toney, Dick Trudeau, H. Luhtala, Christian Nelson and Bob Savatone.

VISITORS: Visitors who registered in the Log, including District personnel, were: T. J. Nelson, Bob Klose (Oakland Tribune), William Jackson, Mr. and Mrs. Frank Bonetti, Mr. and Mrs. John R. Shively, Mr. and Mrs. Don Falconer, Mrs. William Kretznor (Pt. Richmond Civic Group), J. C. Healy, Stanley Boersma, Millard Meyers, James L. Keith, Wm. Bartlett, S. Kibbe, Joe Lemke, R. L. Middleton, Stan Hedland, C. F. Tronoff, Mildred Rose, Robert Stukey, B. R. Baker, Mr. and Mrs. Walter Knight, Patricia Henon, Barbara A. Olesen, Ernest Hendricks, Stanley L. Smith, Mr. and Mrs. Ron Day, David L. Lindstrom, Louise Hammond, Marlys L. Reynolds, Joe Williams G. J. Schueler, Karen Schueler, Mary Leuba, Mrs. Marion Martin, Cicely M. Christy, Donna Roselius, Norma Simmons, Carole Taussig, G. Davis, Patricia A. Davis, Frances Smith, Sandia Kerter, Frank Pleich, Sharon Taylor, Dean C. Taylor, Al Evans, Richard M. Schutt, Terry Rhodes, Gerry Larson, Carol Ingham, William A. Landes, Donald F. Jones, and William D. Engs. Also present were Richmond City Mayor Stanley Grydyk and Councilmen Nathaniel Bates and Don Wageman.

INTRODUCTION of Richmond City Officials

Chairman Woolridge in opening the meeting reviewed the Board policy of holding evening meetings on a quarterly basis throughout the District and stated that the Board looks forward to these occasions as it provides the public and community leaders a chance to see how the Board functions and it gives the Board an opportunity to meet the public as well. Mr. Woolridge introduced each of the Directors, all of whom were present, and briefly reported on the areas which each Director represented. The District Department Heads and staff members present were also introduced. Chairman Woolridge then introduced the Mayor of the City of Richmond, Stanley Grydyk, who welcomed the Board to the City of Richmond and introduced Councilman Don Wageman and Thomas Wilson, the Richmond Park and Recreation Director.

SWEARING IN by Judge David W. Calfee of James H. Corley as Director, East Bay Regional Park District, Ward No. 1.

Judge David W. Calfee of the Richmond Municipal Court officiated in the swearing in of newly appointed Director James H. Corley of the East Bay Regional Park District. Mr. Corley, who resides at 1515 Oxford Street, Berkeley, was appointed to fill the balance of Dr. Robert G. Sproul's term of office, which runs until December 1968 and will represent Ward No. 1 which includes Berkeley, Emeryville, Albany, Orinda and a portion of North Oakland.





After the swearing in ceremony was completed, Judge Calfee commented don the out-dated oath of office which has been used by the District and volunteered to rework the oath to be representative of the current concept of a board member's responsibilities. A news photographer took photos of the swearing in.

4. APPROVAL OF MINUTES

On motion of Director Roeding, seconded by Director Haley, the minutes of the June 20, 1967 Board meeting were unanimously approved, with Director Badger abstaining as he had left the meeting early and did not participate in a majority of the actions taken at that meeting.

5. APPROVAL OF DEMANDS

After questioning of several of the warrants listed in the Demands, on motion of Director Haley, seconded by Director Badger, the Demands for the period ending June 15, 1967 were approved and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2953  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF  
SAME, TOTALING \$1,107,425.85

RESOLVED by the Board of Directors of the East Bay Regional Park District, the following Demands be, and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County  
Warrant No.

380	Payroll and General Expense Revolving Fund, to replenish Warrant No. 57609 for time deposit	\$250,000.00
381	Payroll and General Expense Revolving Fund to replenish	110,371.38 *
382	Payroll and General Expense Revolving Fund Advance replen.	60,000.00
383	Payroll and General Expense Revolving Fund Advance replen.	175,000.00

Contra Costa County  
Warrant No.

00032	Alameda County General Fund Reimburse funds advance	137,428.40
00033	Transamerica Title Insurance Co. Purchase 466 acres Briones property from EBMUD	300,000.00

Concession Account

04353-04402	Not to be reimbursed period ending June 15, 1967	74,626.07
		<u>\$1,107,425.85</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 381  
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND  
\*57453-57606 Evidenced by UNIVAC prepared Demand Register dated 6/15/67 \$110,371.38.  
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6. OPENING OF BIDS

Controller Herman in opening the bids for the Fire House Building at the Tilden Service Yard stated that 22 sets of bid documents had been sent out and 14 bids had been received. The District estimate for this construction was \$6,895.00. On motion of Director Haley, seconded by Director Blumberg, subject to approval of the District's Counsel as to form and legality of the bids, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2954  
ACCEPTING THE BID OF MALPASS CONSTRUCTION COMPANY, PLEASANT HILL,  
FOR CONSTRUCTION OF FIRE HOUSE BUILDING, TILDEN SERVICE YARD

WHEREAS, pursuant to an advertisement for bids for construction of a Fire House Building at the Tilden Service Yard in Charles Lee Tilden Regional Park, in accordance with plans and specifications of the East Bay Regional Park District, the following bids were received:





<u>Vendor</u>	<u>Total of Bid</u>
Able Builders	\$ 9,691.00
Joe Bidgood, El Sobrante	13,900.00
Stanley Bergesen, Oakland	11,900.00
Hayco, Tiburon	6,918.00
Malpass Construction Co., Pleasant Hill	6,488.00 *
Meyers Bros., Richmond	9,148.00
Oddone, Frank, Lafayette	7,556.00
Stenmark Construction Co., San Francisco	12,150.00
Stan Sillerud, Oakland	8,897.00
Shell Construction, Richmond	8,488.00
A. E. Todd, Castro Valley	9,707.00
J. Vila, El Cerrito	7,494.00
Ward/Gilman, Walnut Creek	6,867.00
Roy Carter, Concord	7,995.00

\* Low Bidder

AND WHEREAS, Malpass Construction Co. of Pleasant Hill was the low bidder for said construction,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Malpass Construction Co. is hereby accepted and approved for construction of a Fire House Building at the Tilden Service Yard in Charles Lee Tilden Regional Park, in accordance with plans and specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into contract with Malpass Construction Co. for said construction, the total cost of which shall be charged to Capital Project No. 257-District Service Yard for which an allocation for the total project has already been approved by the Board.

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## 7. BUSINESS BEFORE THE BOARD

These minutes are reported in the sequence of the Agenda, although Items E and F were discussed as the first order of business before the Board.

A. Progress report on land acquisition and development of Regional Parks Contra Costa County and Alameda County. A two-county map showing the present and proposed regional parks of the District was on display. General Manager Luckman advised that progress reports would be given on ten regional park projects by the department heads who are responsible for the various phases of these projects.

(1) Kennedy Grove. Mr. Walter Toney, Chief of Plans, Design and Construction, and Dick Trudeau, Assistant General Manager for Administration and Public Affairs, discussed Kennedy Grove. Mr. Toney stated that after extensive planning work on the part of the District staff and the consultants and the preparation of a land use study, the District was finally able to begin construction at Kennedy Grove in the Spring of 1966, starting with the clearing of the site to open up the park to gain a sense of space within the land masses beneath the trees and to permit additional light and sun into the area. This operation, he said, was completed in the Fall of 1966 and a contract was awarded for the construction of a residence, toilet building and small service yard, which contract was completed in December of 1966. In the meantime, Mr. Toney said, his staff has been busy preparing plans and documents for the major drainage facilities necessary to control the run off in the area and to provide the major utilities - sanitation, electricity, water and telephone service. Annexation to the San Pablo Sanitary District was completed in January of this year, he said, and installation of the drainage facilities and utilities was completed in the Spring of 1967. Installation of picnic facilities, day camp facilities, the turf and parking were delayed because of the unusual weather this winter which extended into the Spring months, he said, causing a two and a half months delay in the District's schedule for this Park. Grading is now in progress at the site and Mr. Toney felt, with the cooperation of the contractor, that this project will be back on schedule and ready for opening





some time later this summer.

Dick Trudeau reported on the dedication ceremonies which are planned for Kennedy Grove, stating that they were off to a good start. Municipal Judge David Calfee and El Sobrante Publisher Eddie Galli have been selected to serve as co-chairmen of the ceremonies, Dick said, both of whom were active in the annexation of Contra Costa County to the District. Tentative plans are also in the works, Mr. Trudeau said, for the Richmond Symphony Orchestra to give an outdoor concert in Kennedy Grove as part of the dedication and he introduced William Jackson, conductor of the Richmond Symphony who was in the audience. Mr. Jackson stated that it would be a great pleasure to cooperate on opening day of the first regional park to be opened within Contra Costa County since the annexation to the District took place. Dick Trudeau also stated that he would welcome any help from the audience to make the opening day at Kennedy Grove an eventful one. A no-host luncheon to discuss plans for the opening will be held at Ed's Restaurant, July 20, and anyone interested in volunteering his services is welcome to attend, Mr. Trudeau said.

(2) Briones Regional Park. Hulet Hornbeck, Chief of the Land Department, first reported on Briones Regional Park, stating that it is the largest and newest of the regional parks in Contra Costa County and is located a short 15 minutes drive east of Richmond, is north of Lafayette and west of Martinez. He stated that on the 20th of June the Board authorized acquisition of the last parcel of land from the EBMUD that the District intends to acquire at this time for this regional park. The District paid \$300,000 for this parcel of 466 acres, Mr. Hornbeck said, and title was recorded and passed to the District on July 17. Briones Regional Park contains 3100 acres of land, he said, and is one third again as large as Tilden. Mr. Toney pointed out the area of Briones Regional Park on the map and described the terrain. He explained the initial phases of work which have been done or are in progress at Briones, including the contracting of Water Resources Inc. of Lafayette to do a comprehensive water development study, as the key to future development of this park depends on the availability of water, he said. A test bore was made in the Three Lakes area, he said, one of the high points in the park in December and they did hit water. The Board then early in 1967 authorized this firm to continue this study and they have now resumed drilling work and other operations to determine the quantity and quality of the water, Mr. Toney said. Action has also been taken to abandon the county road in the park, he said. A contract was also awarded for construction of 1.55 miles of road which will provide the major access to the initial development in this park, Mr. Toney said. This contract also includes construction of the initial park facilities necessary for the basic development for picnicking, day camp facilities and the nature study program. Ultimately, he said, there will be many exciting things going into Briones. General Manager Luckman described the beauty of the landscape of this regional park and invited the audience to take the time to hike some of the area, with its native growth of trees and dramatic views.

(3) Brooks Island. Hulet Hornbeck covered this proposed regional park, stating that Brooks Island was the largest privately owned island in the San Francisco Bay and through the cooperation of several public agencies, and the city officials of Richmond, funds were provided by the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 in the amount of \$450,000 for acquisition and for such development compatible with the preservation of the island, the shell mounds and other factors. Mr. Hornbeck stated that he was very pleased to announce that the District's application for funding, made over a year and a half ago by the Department of Housing and Urban Development, has just been approved for funding in the amount of \$165,000 which will certainly add to acquisition and development of this island. Funds have also been allocated by the Board for survey, title search and appraisals, as well as use of Counsel in the event the District has to go into eminent domain for this property. Mr. Hornbeck stated that in the foreseeable future this island will be acquired for public use.

(4) Wildcat Canyon. Mr. Hornbeck, in covering this subject also, stated that Wildcat Canyon has had a checkered history and as long ago as 1930 the canyon was referred to as a "reservation of open space". At that time, he said, in lower Wildcat Canyon there was proposed a reservoir of water. Through the efforts of Tom Wilson, of the Richmond Park and Recreation Department, and others, negotiations are taking place with the Corps of Engineers and it is very possible that in the next handful of years we will have a body of water of 13 acres or so in lower Wildcat Canyon for recreation purposes, Mr. Hornbeck said.





In February of this year, Mr. Hornbeck said, the District took title to 1180 acres in the Canyon and the District's interest is adequately protected and when the current tax legislation is approved, the Board will be in a position to refinance the acquisition, which is very important in the public interest. Application for federal funds was filed several months ago, Mr. Hornbeck said, as is done with all of the District's land acquisition programs, and he stated that he was confident that the District's application would be approved.

(5) Point Richmond. General Manager Luckman explained that this property has been under consideration for some time and that a number of discussions took place between the former General Manager and various groups, Richmond city officials, and the staff and that this project is still being actively pursued. Mr. Luckman said that the Board and the staff have committed themselves on a number of occasions to set about to acquire a shoreline park in the westerly portion of Contra Costa County and that a shoreline purchase reserve is included in the budget. To date the Board and staff have visited a number of possible sites for a shoreline park, he said. On the Point Richmond site the Board has allocated \$5000 for appraisals which have just recently been completed and \$450 for a preliminary land use study, Mr. Luckman said. An analysis was made on how the land could lend itself to a regional facility. Mr. Luckman said, however, that everybody realizes there are some basic problems with regard to the site which has a major traffic artery and railroad tracks running through it. Mr. Luckman stated that at this point the best he could say was that the staff is continuing to study the potential of the site and hopes to be able to supply the Board with sufficient information soon to make a policy decision.

(6) Coyote Hills. Mr. Hornbeck explained that there has been quite a lot of activity on this project and that at the last board meeting significant board action was taken by the Board to proceed with acquisition of the land. Mr. Hornbeck explained the location and geographic nature of the site and stated that this was going to be a significant and unique regional park in Southern Alameda County after a 35 or 38 minutes drive away from Richmond. There has been a sudden population growth in this part of Alameda County, Mr. Hornbeck said, similar to the growth that took place in Richmond. Mr. Hornbeck explained that the Board had authorized going into eminent domain proceedings to acquire this property, which was probably one of the most difficult decisions which the Board, as a public body, had to make. A condemnation action was filed in June, Hornbeck said, and it now appears that the acquisition will be negotiated amicably. The work which the Alameda County Flood Control and Water Conservation District will be doing in this area was explained, with the Flood Control District acquiring 482 acres of land and the Park District acquiring 446 acres of land to provide a regional recreation facility of some 928 acres.

(7) Hiking and Riding Trail along Alameda Creek. Mr. Hornbeck briefly explained the proposed hiking and riding trail which will be integrated into the Coyote Hills project along Alameda Creek and stated that maps have been submitted to various public agencies so that the trail plan can be coordinated into their own planning programs.

(8) John Marsh Home. General Manager Luckman advised that he has met with a representative of the Cowall Foundation, the land holders around the John Marsh Home and that at the present time the county owns 7 acres which contains the historical home site and building. Mr. Luckman stated that the District has been in discussion on the possibility of acquiring additional land primarily to protect the scenic area around the historic site so that when visitors do come to visit the site, they won't have to be looking at subdivisions around it. The discussions with the Foundation have not been conclusive, Mr. Luckman said, and negotiations are still going on. The site of the John Marsh home was pointed out on the map. Mr. Luckman said that a connecting corridor from the Kellogg Reservoir to the Marsh homesite is planned.

(9) Nortonville-Somersville-Stewartsville Mines Area. Mr. Hornbeck explained that the site of this proposed regional park was in the eastern portion of Contra Costa County between Pittsburg and Antioch and has been under consideration for a number of years. The District has been burdened with a number of difficult title problems on acquisition of these lands and litigation is currently taking place between the government and private owners who hold mining claims, Mr. Hornbeck said. There are also other problems in terms of mineral rights, which extend to the surface, which are of concern to the District, Mr. Hornbeck said. The Board has allocated funds for a land study of the area, he said, which will take another two or three months to complete. Until the report is available, the staff will not be in a position to advise the Board regarding further action on this site, Mr. Hornbeck said.





(10) Contra Loma. Walter Toney covered this project, stating that this is another park proposed for the easterly part of Contra Costa County in the Concord area and that the District has been jointly involved with the Bureau of Reclamation and the Contra Costa County Water District in the planning of this project to provide a multiple use recreational facility. Mr. Toney stated that the contract between the Government and the District on this project is now under review and preliminary use studies are being made. The holding reservoir is expected to be completed by the end of this year, after which the District will be able to proceed with the recreational development, Mr. Toney said.

After presentation of the progress reports on the regional parks, Chairman Woolridge asked for comments and recommendations from the audience. First to speak was Mrs. Pat Hammond, President of the Point Richmond Civic Group, who devoted her discussion to the proposed Point Richmond Regional Park and extended an invitation for the Board to join them on a tour Thursday morning, July 20, of the site. Mrs. Hammond stated that she was representing a group of a few thousand people and also would like to think that they were representing some of the interest of the people of the City of Richmond. They were most concerned, she said, about the fact that there is almost no available access to the Bay and offered the assistance of her group to bring about the acquisition and development of a regional park at Point Richmond, which would include the Nicholl Knob hill land. She stated that the Point Richmond Civic Group asked the Board, representing the people, to use every bit of influence to get this area developed, not for Richmond, but for the people of the entire area. She stated that the City Council of Richmond has endorsed and supported the project. Mr. Luckman assured Mrs. Hammond that the District staff will continue with its investigations on this site.

One of the District landscape foremen commented that the District had more land now than it could maintain with the present limited maintenance crews. Chairman Woolridge agreed and stated that unless the land is secured soon, it will not be available, and that some of it will be reserved as a land bank, to be developed when funds are available.

Mrs. Marion Martin asked whether or not the Marsh Creek Home was within the District boundaries. Chairman Woolridge advised that it was not, but that under the Resources Code the regional parks do not necessarily have to be within the District boundaries and cited Tilden Regional Park which for many years, being in Contra Costa County, was outside the original boundaries of the District. The Chairman stated that it is hoped that Liberty Union High School District, as well as Murray Township would annex to the District in the near future, as well as the Park Hills area which was a technical oversight when the area annexed to Alameda County.

B. Authorizing execution of contracts for Las Trampas Ridge Regional Park project under State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 and accepting grant. The site of this proposed regional park was pointed out on the map and General Manager Luckman advised that the contract will effect the granting to the District of \$404,450.00 of State bond money to acquire the property and that the sum has been included in the 1967-68 State budget. On motion of Director Blumberg, seconded by Director Haley, the following resolution was adopted:

#### RESOLUTION NO. 2955

ACCEPTING GRANT, APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH STATE OF CALIFORNIA FOR GRANT OF MONEY UNDER THE STATE BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITIES BOND ACT OF 1964 FOR ACQUISITION OF REAL PROPERTY FOR THE LAS TRAMPAS RIDGE REGIONAL PARK PROJECT

WHEREAS, pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statutes of 1963, Chapter 1960, the STATE is authorized to make grants for acquisition, development, or acquisition and development of real property for park and beach purposes, and

WHEREAS, pursuant to the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, application was made by the East Bay Regional Park District at the request and approval of the Contra Costa County Board of Supervisors for a grant to finance the acquisition of the proposed Las Trampas Ridge Regional Park,





NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a grant from the State of California, by and through the Resources Agency Administrator, of a sum of money not to exceed Four Hundred Four Thousand, Four Hundred and Fifty Dollars (\$404,450.00) is hereby accepted, in consideration and on condition that the said sum shall be expended in the acquisition of the proposed Las Trampas Ridge Regional Park for public recreational purposes as set forth in the application on file with the State of California, and

BE IT FURTHER RESOLVED that an agreement for said grant of money for said Las Trampas Ridge Regional Park by and between the State of California and the East Bay Regional Park District, which has been approved by the State and assigned Project No. 807-303, is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager of the East Bay Regional Park District is hereby authorized and directed to execute such agreement, and

BE IT FURTHER RESOLVED that the General Manager is also hereby authorized and directed to proceed with the acquisition and development of the property in accordance with the terms and conditions of the agreement approved and executed this date and to prepare and submit any and all documents and information as may be required by the State to accomplish the acquisition and development of the Las Trampas Ridge Regional Park for public park and regional recreational open space purposes.

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C. Approving application for grant with San Francisco Foundation to create a Natural History Exhibit Laboratory and Training School at the Alameda Beach Regional Recreation Area. Christian Nelson, Chief of the Interpretive Dept., stated that recognizing the need to provide naturalist exhibit services to public agencies and to train people for this field, the idea of creating an exhibit laboratory in the remodeled building at Alameda Beach was presented to the Board a few months ago. However, as a responsibility to district taxpayers, Mr. Nelson said, it would not be proper to use District tax funds to help agencies outside of the District in this program, and therefore he applied to the San Francisco Foundation to fund the additional expenditure. Mr. May of the San Francisco Foundation was very impressed with the scope, purpose and potential of the program, Mr. Nelson said, and indicated that he would recommend support of the project to his Board. Mr. Nelson said that a Board resolution is required stating that the Board supports the proposal, which Mr. May will present to his board. On motion of Director Macdonald, seconded by Director Roeding, the following resolution was accordingly adopted by unanimous vote:

RESOLUTION NO. 2956

ENDORISING AND SUPPORTING GRANT PROPOSAL FOR COOPERATIVE PROGRAM WITH SAN FRANCISCO FOUNDATION TO CREATE NATURAL HISTORY EXHIBIT LABORATORY AND TRAINING SCHOOL AT THE ALAMEDA BEACH REGIONAL RECREATION AREA

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby unanimously endorse the attached grant proposal for a cooperative program with the SAN FRANCISCO FOUNDATION to create a Natural History Exhibit Laboratory and Training School at the Alameda Beach Regional Recreation area, and

BE IT FURTHER RESOLVED that this Board supports the proposal to expand the District operation to provide services to areas outside of its tax-paying district in accordance with the financial assistance which might be forthcoming through the cooperative efforts of the SAN FRANCISCO FOUNDATION and that the fiscal records of the District indicating that the District has expended \$15,635 to date, June 22, 1967 (Project No. 281-Alameda Beach Remodeling) shall serve as an indication of the District's willingness to cooperate fully in this worthwhile endeavor.

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D. Approving hourly rate changes for Snack Stand Manager at Anza, Temescal and Cull and for boat attendants at Lake Chabot. General Manager Luckman advised that, as he had mentioned in his memorandum to the Board, some inequities existed in the salaries paid to some of the snack stand managers and boat dock attendants and asked Mr. Herman to explain. Mr. Herman stated that the responsibilities of the snack stand managers at Anza, Temescal and Cull and for the boat attendants at Lake Chabot are much greater in these areas than in other park areas and in consideration of the added responsibilities at these locations, it was recommended that an increase in the hourly rates at these locations was in order. General Manager Luckman stated that he supported the increases, which had been recommended by Mr. Stanley Smith, the Food Service Manager and by Mr. Herman. On motion of Director Roeding, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2957  
APPROVING HOURLY RATE CHANGES FOR SNACK STAND MANAGERS AT ANZA,  
TEMESCAL AND CULL AND FOR BOAT ATTENDANTS AT LAKE CHABOT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following hourly rate changes for Snack Stand Managers at the Lake Anza Recreation Area in Charles Lee Tilden Regional Park, at the Temescal Regional Recreation Area and at the Cull Canyon Regional Recreation Area are hereby established and approved, effective this date, July 18, 1967:

	<u>Start</u>	<u>1 year</u>	<u>2 years</u>	<u>3 years</u>	<u>4 years</u>	<u>5 years</u>
\$	1.90	2.00	2.10	2.20	2.30	2.40

BE IT FURTHER RESOLVED that the following hourly rate changes for the boat attendants at Lake Chabot, Anthony Chabot Regional Park are hereby established and approved, effective this date, July 18, 1967:

	<u>Start</u>	<u>1 year</u>	<u>2 years</u>	<u>3 years</u>	<u>4 years</u>	<u>5 years</u>
\$	1.70	1.80	1.90	2.00	2.10	2.20

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E. Presentation by Union Representative on proposed Health Plan coverage and contribution by the District. General Manager Luckman stated that since the request was made to place the item on the agenda, he has been in discussion with Mr. Henry Clarke, who represents the employees Local 1675 and that they have come to agreement on a proposal which they would like to present in its final form at the next board meeting. Mr. Luckman stated that because the negotiations were late in getting started because of the change-over in management, he agreed that the benefits accrued to the employees as a result of any hospitalization plan approved would be retroactive to July 1st. Director Blumberg asked if the General Manager would be ready to present the entire negotiation package at the next board meeting and if not, suggested that this be held over and to present the entire package in September. Mr. Luckman stated that the hospitalization plan was the only thing currently under negotiation with the union and that by a prior commitment made by Mr. Mott it was agreed that a mutually agreeable conclusion on the hospitalization was to be reached prior to the start of the new fiscal year. That is why it was agreed to make it retroactive to July 1st, Mr. Luckman said, and as a matter of good faith the District should try to adhere to that pledge. Director Blumberg stated that he did not question this, but felt that the total package of negotiations should be presented and dealt with at one time, rather than piece meal. Director Badger stated that since this deals with health coverage of employees, the sooner they are covered and given additional benefits, the better the District-employee relations will be and recommended that the Board move on this as quickly as possible. Director Blumberg again stated that he was not questioning the proposed health coverage and that he wanted to see the employees get the best possible coverage the District could give them, but felt that the matter should be discussed when the other negotiations take place in September, since they will be retroactive in any case.

Mr. Luckman and Mr. Clarke then explained the situation regarding the new tax legislation and because the District was dealing in unknown financial factors, it was agreed by Mr.





Mott and the union that salary negotiations would take place in September and when that general agreement was presented to the Board, it was with the understanding that fringe benefits carried over from last year's negotiations would be completed before July 1st. Mr. Clarke explained that as a courtesy to Mr. Luckman they agreed to extend the negotiations on the hospital plan, which was the last item of fringe benefits carried over beyond the July 1st deadline and that if Mr. Blumberg was proposing that this be held over, then the union every right to ask for immediate negotiations on all items. Director Blumberg stated that if this is the only fringe benefit which the union will ask for and would like to have completed before the salary negotiations, then he had no objection. Mr. Clarke stated that this was not the proposal at all, that the union had a definite agreement with Mr. Mott to move negotiations beyond the normal time of negotiations to get a better financial picture and part of that agreement was that negotiations on the hospital plan would be completed before July 1st. If it is suggested that the hospital negotiations be held up until salary negotiations take place, then, Mr. Clarke stated, negotiations should be opened immediately on all items. Mr. Blumberg again asked if this was the only fringe benefit, to which Mr. Clarke replied that this was left over from last year's negotiations on fringe benefits and further negotiations on a hospital plan would not come up again during the current year, although there may be some other minor fringe benefits which may be subject to negotiation.

Director Roeding moved that in view of the previous agreement and understanding, the Board proceed on this as outlined. This motion was seconded by Director Badger. General Manager Luckman stated that no Board action was being asked, all that he was asking for was that this be delayed until the next board meeting on August 1st at which time a package will be presented to the Board that he assumed will be mutually agreed upon. Director Blumberg reiterated that in order for the Board to make an intelligent decision it should see the entire package. Director Haley stated that if it was the agreement that this decision on the hospitalization would be made by the end of the last fiscal year and it hasn't been made, as a courtesy to the District employees and to Mr. Clarke, he agrees that it should come up at the next meeting and if that is the agreement, he would vote in favor of the motion. Mr. Luckman stated that there is no question in his mind regarding the understanding. By a vote of six to one, the Board moved to table further discussion of this subject until the August 1st meeting, with Director Blumberg casting the one dissenting vote.

F. Authorizing General Manager to retain consultant to do a comprehensive personnel procedures analysis and approving allocation of funds. General Manager Luckman advised that this item was held over from the last meeting at which time there was extensive discussion on this subject and that it was up to the Board to make a decision. Director Blumberg moved for retaining a consultant to make the comprehensive personnel analysis, that this study be made by the consultant the General Manager has contacted and that the report prepared by the consultant be issued to each member of the Board of Directors and it not be made public until the Board so decides. Director Haley seconded this motion, commenting that this study goes beyond any concept for salary negotiations, but is to look over the whole personnel structure from the General Manager on down and is something the Board should have. Mr. Luckman confirmed that the contemplated study is clearly apart from salary negotiations and particularly relates to personnel procedures, policy and job descriptions and that it is understood by himself and the negotiating representatives of the union that the salary negotiations are independent of the study.

Mr. Clarke, the union representative, stated that since the issue was raised at the last board meeting by the union, the union committee has discussed it in greater detail and now has a more thorough understanding of the intent of the study and for this reason they were withdrawing their proposal for a concurrent union consultant to work together with the District consultant and come in with joint recommendations. Mr. Clarke stated that he wanted to make it very clear that the union will reserve the right to negotiate on every factor and feature of proposals made from the study by management in terms of personnel rules and regulations, job classifications and on any recommendations or any of the special areas that will affect working conditions and job duties of the employees. The Board Chairman asked for a vote on Director Blumberg's motion and the following resolution was adopted by unanimous vote of the Board. The resolution includes an





allocation of funds to Capital Project No. 133, which action was taken later in the meeting on motion of Director Blumberg, seconded by Director Macdonald:

RESOLUTION NO. 2958  
AUTHORIZING GENERAL MANAGER TO RETAIN CONSULTANT FOR  
COMPREHENSIVE PERSONNEL PROCEDURES STUDY AND ALLOCATION  
OF FUNDS FOR SUCH STUDY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized to retain a consultant to make a comprehensive personnel procedures analysis, and

BE IT FURTHER RESOLVED that the firm of Earl D. Brodie and Company of San Francisco, as recommended by the General Manager, be retained to make such study, and

BE IT FURTHER RESOLVED that the study report by said consultant shall be issued to each member of this Board for review and shall be made public only at the discretion of this Board, and

BE IT FURTHER RESOLVED that an allocation of \$3,500.00 to Capital Project No. 133 is hereby authorized and approved for said study.

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G. Approving by-laws and membership in Association of Independent Districts and designation of official representative and alternate. General Manager Luckman briefly covered the background regarding the creation of the Association, stating that it would be oriented to evaluate movements, actions or activities relating to regional government, making recommendations and mainly concerning itself with how these changes would affect the independent districts. At present, he said, only a few districts are involved in the discussions, including EBRPD, EBMUD, Valley Community Services District, Stege Sanitary District and AC Transit. BART and Air Pollution Control District representatives have attended the meetings as observers. The association has evolved to the point of drawing up a set of proposed by-laws, copies of which were submitted to the Board in advance, and all boards of the various districts have been requested to consider affiliation with the Association, adopting the by-laws and designating an official representative and alternate. It was mentioned that this subject was discussed at the Board meeting held in Alameda, April 20, 1967, at which time Larry Wilson of Valley Community Services District first presented the idea for consideration. Director Blumberg stated that he was concerned about the proposed by-laws, because if this organization sits down and makes policy, some amendments would be in order under Article IV in the voting procedure. He stated that if we agree with the present wording, the District could find itself in a position affirming something that the District did not believe in, and he recommended that if the organization is to make policy, it must be by unanimous vote of the entire group and that if one wants to abstain from voting, this would not be interpreted as a negative vote. Director Haley also commented on the majority vote feature and stated that the assessment cost for each member of the Association should be more clearly defined. General Manager Luckman stated that with the Board's approval he would draft a resolution incorporating the above suggestions and present it to the Board for consideration at the August 1st board meeting. The Board members agreed and Chairman Woolridge instructed the General Manager to proceed on this basis.

8. ADDENDA TO AGENDA

None.

9. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments.

General Manager Luckman advised the Board that AB-2094 which covered the District's tax legislation had been approved by the Assembly and approval by the Senate is assured within the next day or so. For the benefit of the audience, Mr. Luckman explained that this legislation extends the District's 10¢ tax to the fiscal year 1974-75 and removes the present restriction on the use of the extra 5¢.





Mr. Luckman mentioned that the Launch which was purchased for Lake Chabot was not in operation at the present time because of a minor technicality in terms of the agreement with the Utility District. Mr. Luckman stated that he has been actively pursuing the matter and believed that it would be straightened out in a very short period of time.

Mr. Luckman presented the new Regional Parks brochure, which had also been mentioned by Dick Trudeau earlier in the meeting and advised that anyone wishing to avail themselves of these, they were available at the entrance.

Mr. Luckman also advised that a check had been received from the Willow Park Public Golf Course covering the June receipts, amounting to \$2,354.80. He stated that each month the District revenue from this private operation is greater.

(b) Board Comments.

The Board members welcomed Mr. Corley to the Board, stating they were very honored to have him accept the appointment. Mr. Corley expressed his thanks and appreciation and stated that he was proud to follow in the footsteps of his former boss, Dr. Robert Sproul, as a Director on the Board.

10. ADJOURNMENT

As the Board was ready to adjourn the meeting, a reserve ranger attending the meeting stated that at the last board meeting there was some mention of the General Manager reporting back to the Board on the Ranger Department and asked if any action to provide additional security had been taken. General Manager Luckman advised that he was actively pursuing this matter and that a week was a very short period of time to come back with a reasonable report. He stated that he expected to come back to the Board at the August 1st meeting with a report on what has been initiated.

As there was no further business to come before the Board the meeting adjourned at 9:30 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

August 1, 1967

ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at 2 p.m. August 1, 1967 at the District Administration Building, 11500 Skyline Blvd., Oakland, California.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.

ABSENT: Directors James H. Corley and George C. Roeding, Jr.

STAFF PRESENT: General Manager Irwin Luckman, Controller R. L. Herman, Bob Clark, Hulet Hornbeck, H. Luhtala, Dee Pruyn, Nancy McKay, Bob Savatone, Walter Toney, Dick Trudeau, and Lowell Weight, Tom Gordon. The following interns were also present: Mike Whatley, Karen Schueler, Ernest Hendricks and Steve Gibson.

VISITORS: Visitors who signed the Log were: Margaret Day, Clyde C. Herring (Oakland Tribune), Frank Pleich (Standard Oil Co.), and C. E. Wilson (Associated Sportsmen).

APPROVAL OF MINUTES

On motion of Director Blumberg, seconded by Director Macdonald, the minutes of the special meeting of July 11 were approved, with Director Badger abstaining since he was not present at the meeting. On motion of Director Haley, seconded by Director Badger, the minutes of the July 18 Board meeting were unanimously approved. Director Badger noted that the Board had approved a catering license at the motorcycle run (reported in the July 11 minutes) and asked if this area had officially been designated as a motorcycle run. The recollection was that the Board had taken action to establish the motorcycle run about six or seven years ago during the time Wes Adams was Acting General Manager; however, the area designated as such was about one third the size of the area which is now used for that purpose. General Manager Luckman advised that the minutes would be reviewed and that he would report back to the Board on this subject.

APPROVAL OF DEMANDS

After review of the Demands by the Board, on motion of Director Macdonald, seconded by Director Haley, the Demands for the period ending June 30, 1967 were approved by unanimous vote and the following resolution was adopted:

RESOLUTION NO. 2959  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT  
OF SAME

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands in the amount of \$483,840.60 be and they are hereby approved, having been replenished by Alameda County Warrant Nos. 380, 382 and 383:

Payroll and General Expense Revolving Fund		
57607-57784	Evidenced by UNIVAC prepared Demand Register dated 6/30/67	\$471,096.69 *
Concession Account		
04403-04456	Not to be reimbursed for period ending 6/30/67	12,743.91

Payroll and General Expense Revolving Fund replenished as follows:

Alameda County Warrant No. 380 - replenishing Warrant No. 57609 (time deposit)	\$250,000.00
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Received of the Treasurer of the County of ...  
the sum of ... Dollars ...

for ...

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A strip of land of the uniform width of 10.0 feet lying equally on each side of a line which begins at a point in the Pacific Gas and Electric Company existing pole line traversing the lands of East Bay Regional Park District and runs thence N. 22° 50' W. 39.9 feet to a point hereinafter for convenience called Point "A"; thence No. 53° 24' E. 166 feet, more or less, to a point in PG&E existing pole line traversing said lands, said point hereinafter for convenience called Point "B"; said Point "A" bears N. 28° 48' E. 593.4 from the hub marking the point of intersection of the northwesterly boundary line of Lot 487 with the southwesterly boundary line of Hill Road as said Lot and Road are shown on the map of Berkeley View Terrace filed for record in the office of the County Recorder of the County of Alameda in Book 12 of Maps at Page 62.

Said line of poles shall be installed within the above described strip of land.

AND BE IT FURTHER RESOLVED that in approving such grant of right of way the East Bay Regional Park District also grants the Pacific Gas and Electric Company the right to construct, install, replace, maintain and use for supporting PG&E pole line an additional anchor and guy wires within each of the strips of land described as follows:

1. A strip of land of the uniform width of 5.0 lying equally on each side of a line which begins at said Point "A" and runs thence S. 53° 24' W. 20.0 feet.
2. A strip of land of the uniform width of 5.0 feet lying equally on each side of a line which begins at said Point "B" and runs thence S. 42° 13' E. 20.0 feet.

and Grants Pacific Gas and Electric Company the right of ingress to and egress from said strips over and across East Bay Regional Park District adjacent lands by means of roads and lanes thereon, if such there be, otherwise by such route or routes as shall occasion the least practicable damage and inconvenience to the East Bay Regional Park District.

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B. Approving amendment to District Retirement Plan. Robert Herman covered this subject, stating that an amendment to the District's present retirement plan, approved by the Board in 1964 is needed. The plan, as it now reads, provides eligibility for the pension plan to employees after two years of employment and contains a clause which in essence does not give credit for the two years of service, requiring that employees actually have to put in 22 years to gain the full retirement benefits. In establishing the plan, this was not the intent of the Board, Mr. Herman said, and the amendment corrects this inequity and although it affects no one at the present time, it will affect them in the future and recommended Board approval of the amendment. In response to questioning by Director Badger, Board action on the amendment was delayed until later in the meeting to permit the Controller to compare the present plan with the changes in the proposed amendment. After review of the changes on motion of Director Haley, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2961

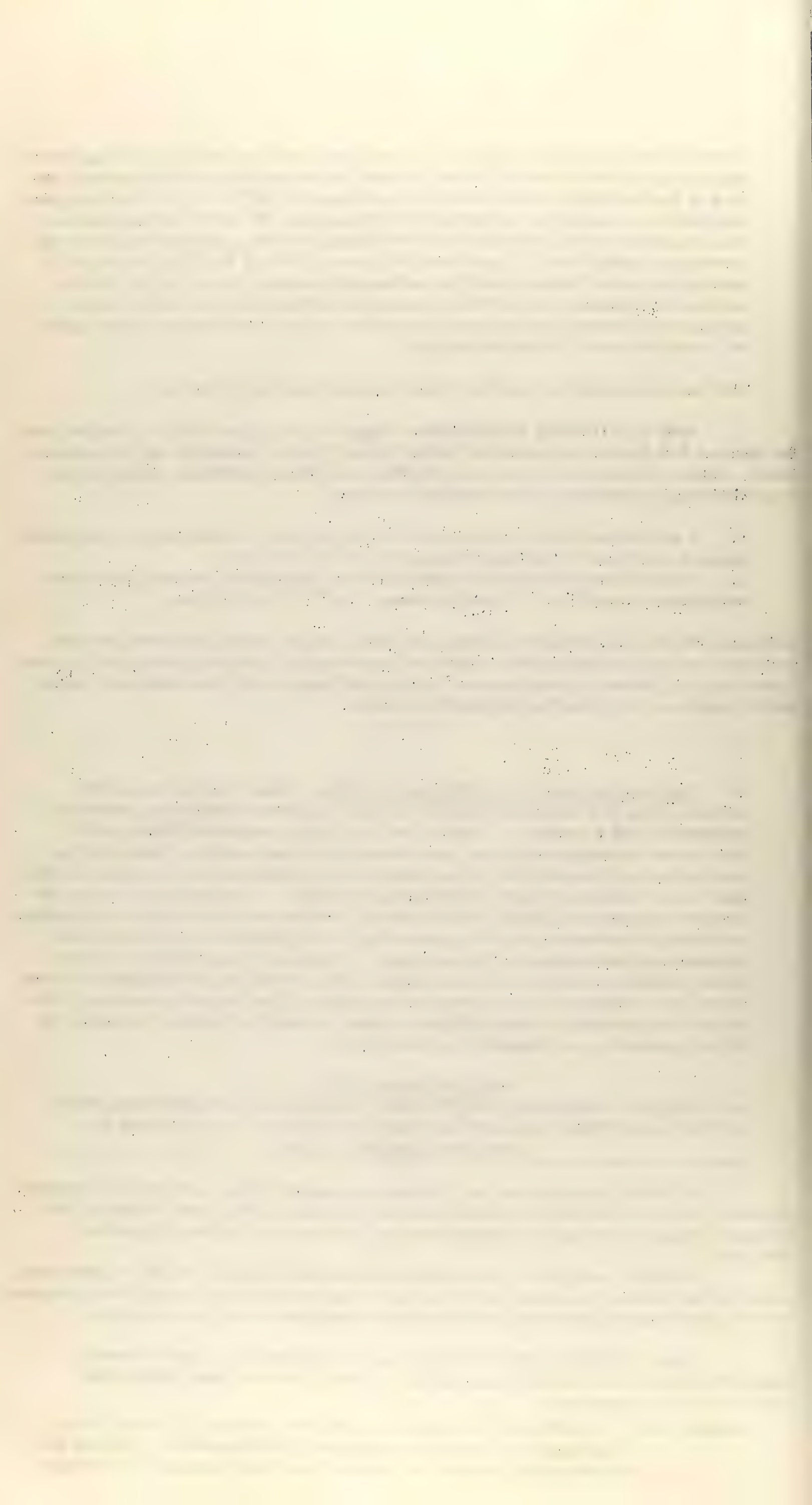
AUTHORIZING AMENDMENT IN CONTRACT BETWEEN EAST BAY REGIONAL PARK DISTRICT AND OCCIDENTAL LIFE INSURANCE COMPANY OF CALIFORNIA TO EMPLOYEE RETIREMENT PLAN

WHEREAS, by Resolution No. 2138 adopted June 16, 1964, the Board of Directors of the East Bay Regional Park District approved entering into a new contract with Occidental Life Insurance Company of California, providing for revised plan benefits, effective September 1, 1964, and

WHEREAS, said revised plan provided that employees would be eligible to participate under the Plan following the completion of two years of continuous service, but failed to recognize his two years of service prior to the date he became a participant for retirement purposes,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following addition to ARTICLE 14 - NORMAL RETIREMENT ANNUITY is hereby approved:

Section 4.2A In addition to the benefits provided under Articles 4.2 (b) and 4.2 (c) each Participant who became a Participant after September 1, 1961 and who is in the active service of the Employer on or after September 1, 1964 shall





be entitled to an amount of monthly Normal Retirement Annuity for the period of his Continuous Service prior to the date he became a Participant. For each full year of such Continuous Service, the amount of the additional annuity shall be as follows:

(1) For Service from September 1, 1961 to September 1, 1964, 1% on the first \$400 of the Participant's Basic Monthly Salary in effect on the date he becomes a Participant, plus 2% on such Basic Monthly Salary, if any, which is in excess of \$400.

(2) For Service After September 1, 1964, 1-1/2% of the first \$400 of the Participant's Basic Monthly Salary in effect on the date he becomes a Participant, plus 2% on such Basic Monthly Salary, if any, which is in excess of \$400.

The amount of additional annuity to be provided for a Participant for a period less than a full year shall be determined on a pro rata basis.

AND BE IT FURTHER RESOLVED that ARTICLE 5 - PARTICIPANT CONTRIBUTIONS which presently reads:

5.1 Each Participant, while he is participating under the Plan on and after September 1, 1964, shall make monthly contributions which shall be due on the first day of each calendar month. The amount of each monthly contribution shall be 2% of the Participant's Basic Monthly Salary in effect at the beginning of the Plan Year.

be corrected to read as follows:

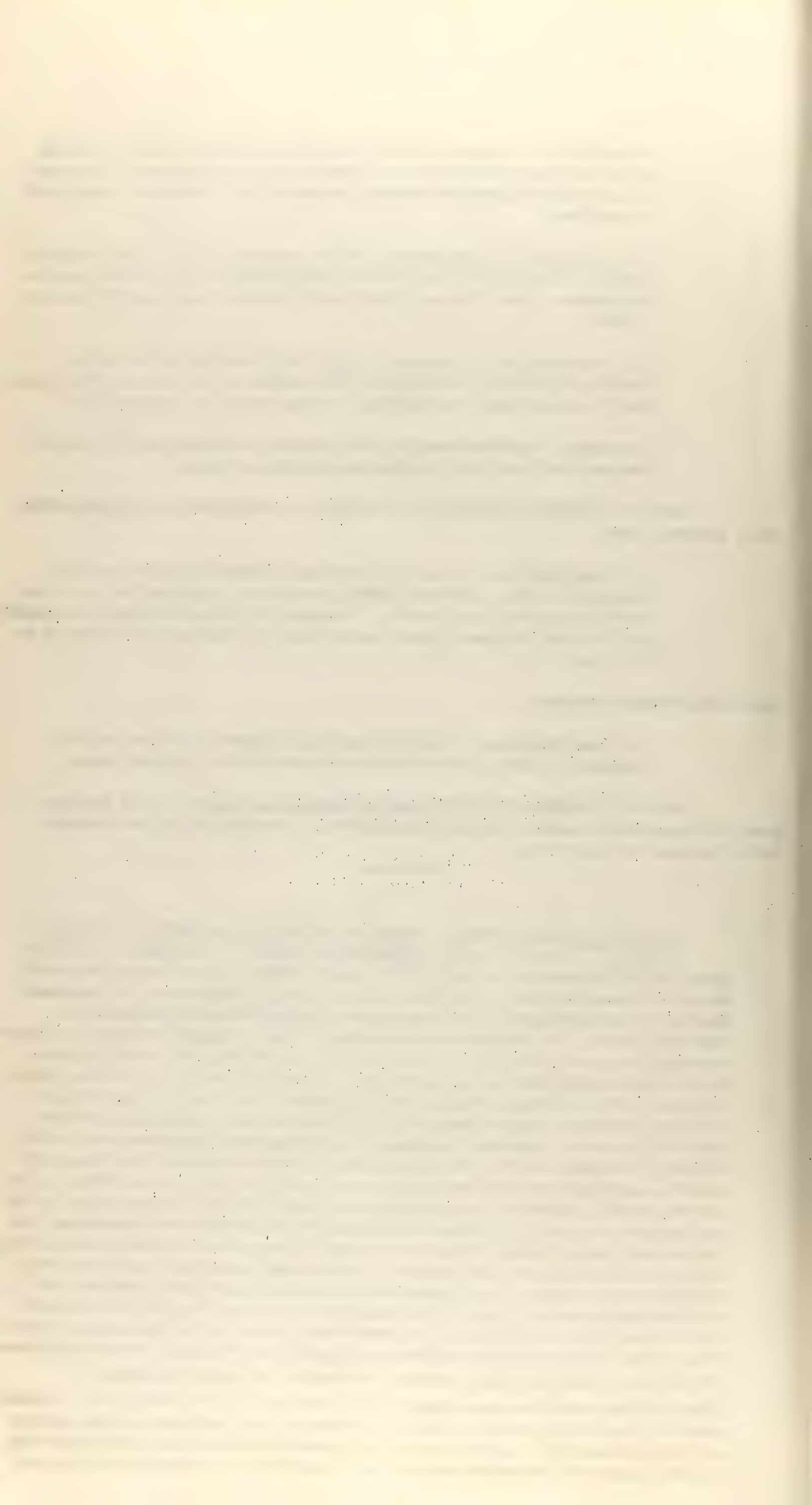
5.1 Each Participant, while he is participating under the Plan on and after September 1, 1964, shall contribute at the rate of 2% of his Basic Salary.

AND BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute Amendment No. 1 providing for the above revisions to the Employees Retirement Plan.

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C. Approval of proposed changes in employee benefits covering Medical and Hospital Insurance. General Manager Luckman advised the Board that as he had outlined in great detail in his memo to the Board, this is a matter which has been in negotiation with the union for some time and is a program which was mutually agreed upon. At the present time the District contributes \$7.00 a month toward any hospitalization plan held by an employee, he said. In previous discussions before he became General Manager, Mr. Luckman said, there were discussions about changes in the health plan going to full coverage for the employees plus their dependents and the alternative of possibly full coverage for the employees. What has been agreed to, Mr. Luckman said, is a plan which will be quite beneficial to the employees and one which he heartily endorses, is the change from the Kaiser BC Plan to a J plan which provides a far better coverage for the individual and for his family, plus Drug Plan III. This increases the cost to the employee for his dependents but will actually probably pay itself off in any case many times over in case of illness. The District proposal, with which the union is in agreement, is that the District will pay for the employee's coverage only. The dependents will be the responsibility of the employee, Mr. Luckman said, and as he had outlined to the Board, this is within the financial means of the District and was anticipated in the budget. Director Blumberg asked if any figures were available on what other municipal governments are doing on these health plans for their employees and particularly if any of them pay the full coverage, that the District should not be the one's to set a precedent. He stated that he was for giving the employees everything we can, but was concerned with the cost of government these days without really having had time to study the problem and that it is hard for him to reach a conclusion.

Director Badger stated that many school districts participate in full coverage. Mr. Luckman stated that this was very carefully analyzed and that they had the figures on other agencies and were satisfied that it would not be setting a precedent by any means and was something to which a great deal of thought was given and a great deal of negotiation took place and





was satisfied in making the recommendation to approve the plan and that the District could live with it and would not be setting a precedent.

Director Badger stated that in his association with city government, the District is a little behind in this respect in his own observation and on this basis moved for adoption of the plan as outlined. This was seconded by Director Haley. Director Blumberg abstained from voting, stating that he did not feel he had the opportunity to study the proposal sufficiently to come to a conclusion. Henry Clarke, Business Manager for Local 1675 representing the District union employees, congratulated the Board for adopting the new hospital plan and pointed out that the State Department of Industrial Relations on fringe benefits shows that private industry contributes for over 50% of the workers in the State an average of \$27.50 as compared to the \$11.80 which the District will now be contributing and that the District certainly is not establishing any precedent for its action. With four Directors voting for the plan, and Director Blumberg abstaining, the following resolution was adopted:

RESOLUTION NO. 2962

APPROVING CHANGES IN EMPLOYEE BENEFITS COVERING MEDICAL AND HOSPITAL INSURANCE

WHEREAS, the Board of Directors of the East Bay Regional Park District, by Resolution No. 2389, adopted July 27, 1965, approved changes and additions to Personnel Policy, Section 1, Volume II, Chapter 4 of the Administrative Manual, which included change in the District Major Medical/Hospital Insurance Plan (Paragraph G) to provide that the District shall pay \$7.00 per month toward the total premium paid by each employee participating in the group contract for major-medical and hospital insurance coverage with the Hospital Insurance Company of California (Blue Cross) and Kaiser Foundation Health Plan, and

WHEREAS, as a result of negotiations concluded with a committee representing Local 1675 AFL-CIO American Federation of State, County and Municipal Employees, the recognized bargaining agent for the District employees, and the District, a joint recommendation was made by the General Manager that a new medical/hospital insurance plan be entered into for increased benefits for the District employees,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following changes are hereby authorized and approved in the District's Major-Medical/Hospital Insurance Plan:

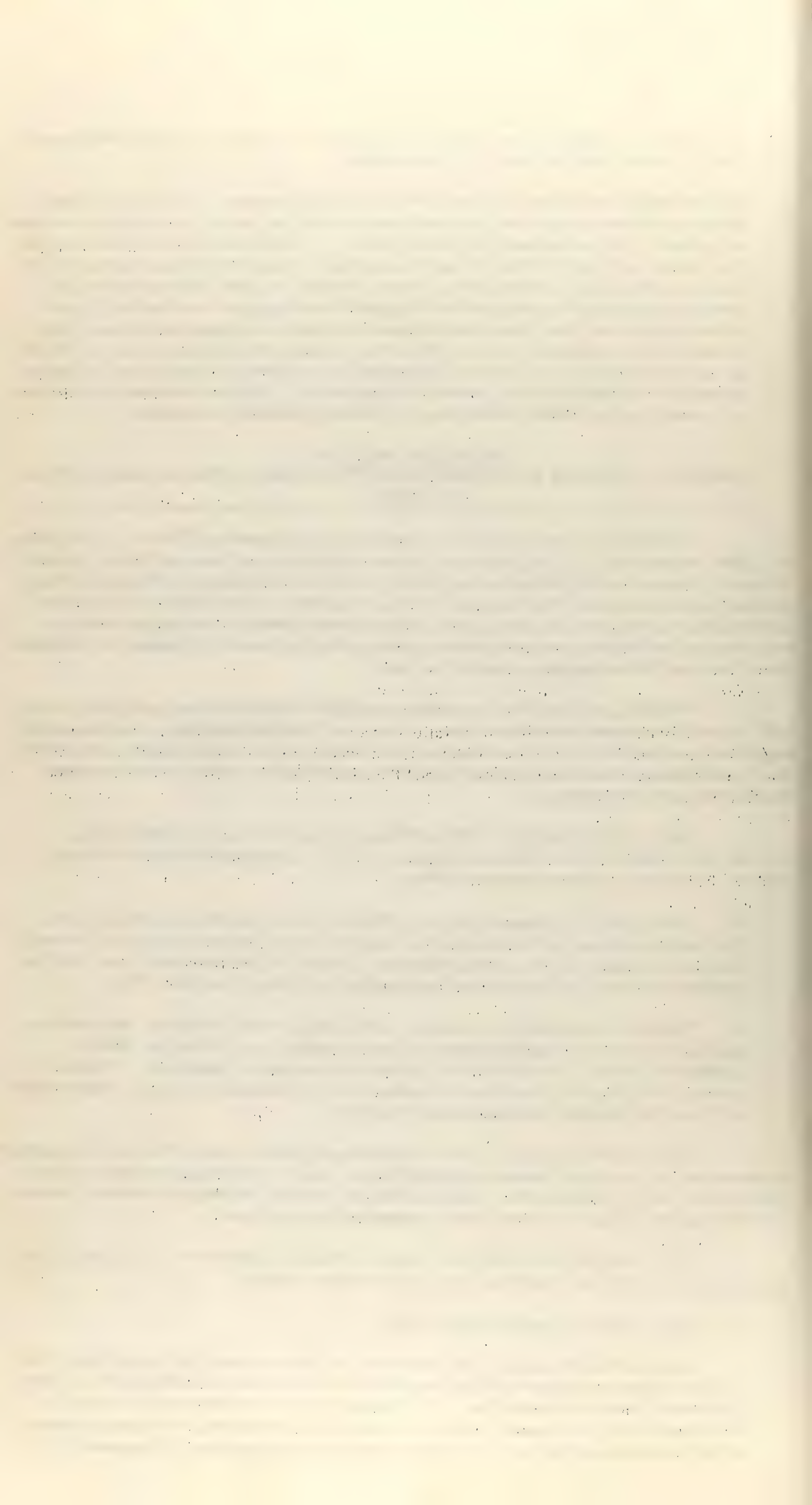
1. That Kaiser "J" Coverage, plus Drug Plan III, shall be the Group Membership Plan for District employees participating in the Kaiser Foundation Health Plan and that increased insurance coverage with the Hospital Insurance Company of California (Blue Cross) shall be provided for those District employees participating in the Blue Cross Health Plan.
2. That the District shall pay a maximum of \$11.80 per month toward the total premium paid by each employee participating in the group contract under either plan after his probationary period. The District shall not pay for coverage of dependents. Dependent coverage will be at the discretion and expense of the participating employee, in accordance with terms for dependent coverage under either plan.

BE IT FURTHER RESOLVED that this Board hereby approves and authorizes the execution of agreements with the Kaiser Foundation Health Plan for group membership by employees of the District under the "J" Coverage Plan, plus Drug Plan III, and with the Hospital Insurance Company of California (Blue Cross) for increased group membership coverage, and

BE IT FURTHER RESOLVED that Section 1, Volume II, Chapter 4 - G. Major-Medical Hospital Insurance Plan be amended and corrected to read as follows:

G. Major Medical/Hospital Insurance Plan

Regular District employees may participate in a group contract for major-medical and hospital insurance coverage with the Hospital Insurance Company of California (Blue Cross) and Kaiser Foundation Health Plan. The District shall pay a maximum of \$11.80 per month toward the total premium paid by each employee participating in the group contract after his probationary period. The District shall not pay for coverage of dependents.





Dependent coverage will be at the discretion and expense of the participating employee, in accordance with terms for dependent coverage under either plan.

An employee wishing coverage under the East Bay Regional Park District medical plans must submit his application within 45 days of employment with the District, or within 45 days after his probationary period ends, or during the month of August for September 1 coverage. If done during the latter period, Blue Cross requires a major medical history report be completed which Blue Cross will review and notify the employee whether they will provide coverage.

Employees who have hospitalization other than Blue Cross or Kaiser at the time of employment, and who wish to retain such personal hospital insurance may, upon submission of proof of such coverage and its cost, receive an amount up to \$11.80 monthly or the amount of his monthly contribution for his individual coverage, whichever is less, from the Park District toward their premiums after having completed the probationary period of employment.

AND BE IT FURTHER RESOLVED that the above changes in the District's contribution shall be effective and retroactive to July 1, 1967, the beginning of the District's fiscal year, and that the Kaiser "J" Coverage Plan, Plus Drug Plan III, and the increased Blue Cross coverage shall be effective September 1, 1967 and that copies of said Plans be attached hereto and made a part hereof as Exhibits "A" and "B".

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D. Discussion and approval of amended by-laws Association of Independent Districts, membership and designation of official representative and alternate. General Manager Luckman explained that at the last Board meeting, held in Richmond, the potential affiliation of the District with this Association was discussed and questions were raised by Mr. Blumberg and Mr. Haley as to modifications which they would like to see take place in the by-laws before approving them. A resolution was drafted and sent to the Board which incorporated all the suggested changes not only in the voting procedure, but also to indicate that the membership assessment shall not exceed \$100 per agency per year. Mr. Luckman stated that he believes the resolution reflects the wishes of the Board and the proposed modifications were presented at a meeting with the Association and after much discussion it was finally resolved that the proposed changes in the by-laws would be beneficial and would actually in effect make their position more forceful, recognizing that it also provides veto power. The members present agreed to go back to their respective Boards and ask for approval to adopt the amended by-laws and if the Board is so inclined, Mr. Luckman said, the Board should approve membership in this Association of Independent Districts and of the by-laws, incorporating the modifications suggested and to designate an official representative and alternate. Chairman Woolridge appointed General Manager Luckman and Dick Trudeau, Assistant General Manager for Administration and Public Affairs, as the District's official representative and alternate, respectively, stating that because of the time consuming nature and the detailed work involved, the appointment should be at the staff level. The Board concurred that this was quite acceptable and logical and on motion of Director Blumberg, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2963

APPROVING MEMBERSHIP IN ASSOCIATION OF INDEPENDENT DISTRICTS, THE AMENDED BY-LAWS AND DESIGNATION OF OFFICIAL REPRESENTATIVE AND ALTERNATE

WHEREAS, at a regular meeting of the Board of Directors of the East Bay Regional Park District held on April 20, 1967, a representative of Valley Community Services District presented proposal for the formation of a Multi-County Districts Association, and

WHEREAS, subsequently a number of meetings have been held by representatives of the various Districts interested in participating in such an Association and a set of proposed by-laws for this Association has been formulated in joint discussions by the participating Districts in this Association of Independent Districts", and

WHEREAS, the proposed by-laws have been reviewed by this Board,





NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that said proposed by laws of the Association of Independent Districts are hereby approved, subject to the following modifications:

Page 3 - ARTICLE IV. VOTING

In Section A. 2. delete the words "policy recommendations or" so that this section will read as follows:

2. Each representative shall have one vote. Affirmative votes of a majority of a quorum of representatives are required for ~~policy recommendations or~~ action requiring disbursements.

In Section A, add the following paragraphs:

3. Public positions taken by the Association shall be by unanimous vote by the members present and voting at the meeting at which action is taken.
4. Public matters shall be acted on by written resolution, drafts of which shall have been mailed to member organizations at least fifteen (15) days in advance of Association meetings.
5. A member may abstain from voting on any issue. This would not be counted as a "no" vote.

Page 5 - ARTICLE VI. FINANCES

Revise Section D to read:

- D. Method of Assessment. Members of the Association shall be assessed equally and such assessment shall not exceed \$100.00 annually for each member.

AND BE IT FURTHER RESOLVED that if said revisions to the by-laws of the Association of Independent Districts are approved and accepted by the other member Districts participating in the Association, the Board of Directors of the East Bay Regional Park District hereby approves membership in the Association of Independent Districts and of said by-laws as modified, and

BE IT FURTHER RESOLVED that Irwin Luckman and Richard Trudeau are hereby appointed to represent the East Bay Regional Park District as official representative and alternate, respectively, in said Association of Independent Districts, and

BE IT FURTHER RESOLVED that this Board shall receive from time to time reports of the activities of the Association and that matters of public significance representing official positions of the East Bay Regional Park District shall require prior approval by this Board.

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E. Acceptance of resignation of Robert L. Herman. Chairman Woolridge stated that this is an item which he did not look upon with joy, but is something that happens once in a while. General Manager Luckman stated that he had worked closely with Bob Herman for almost five years and during that time Bob demonstrated his devotion to the District, his great sincerity and ability in his area of responsibility and that he played a very important role in the changes that took place in the structure and organization of the District under Mr. Mott. Mr. Mott leaned heavily on Mr. Herman and he is going to be difficult to replace, Mr. Luckman said. Mr. Herman stated that he appreciated the kind thoughts and comments and that he knows now how Mr. Bill Mott felt when he submitted his resignation to the Board, that it was a difficult decision to make and that it has been an extreme pleasure working with the Board and the staff and that it is an experience that he will never forget and will value for the rest of his life. Director Haley stated that in working on the budget committee he found Mr. Herman to be sincere about his job and did a great deal in developing a system of controls and excellent accounting procedures for the District and that he hated to see him leave. Director Blumberg also stated that the District was going to miss him. On motion of Director Badger, seconded by Director Haley, the following resolution was adopted by unanimous vote accepting the resignation:





RESOLUTION NO. 2964  
ACCEPTING RESIGNATION OF R. L. HERMAN, DISTRICT CONTROLLER

WHEREAS, on July 24, 1967, Robert L. Herman submitted his resignation as Controller of the East Bay Regional Park District, having accepted a position with a newly formed corporation outside of the District,

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said resignation is hereby accepted with sincere regret, effective August 11, 1967, and

BE IT FURTHER RESOLVED that Mr. Herman is hereby commended for his devotion, sincerity and for his efforts in establishing and setting up a system of controls and accounting procedures for the East Bay Regional Park District.

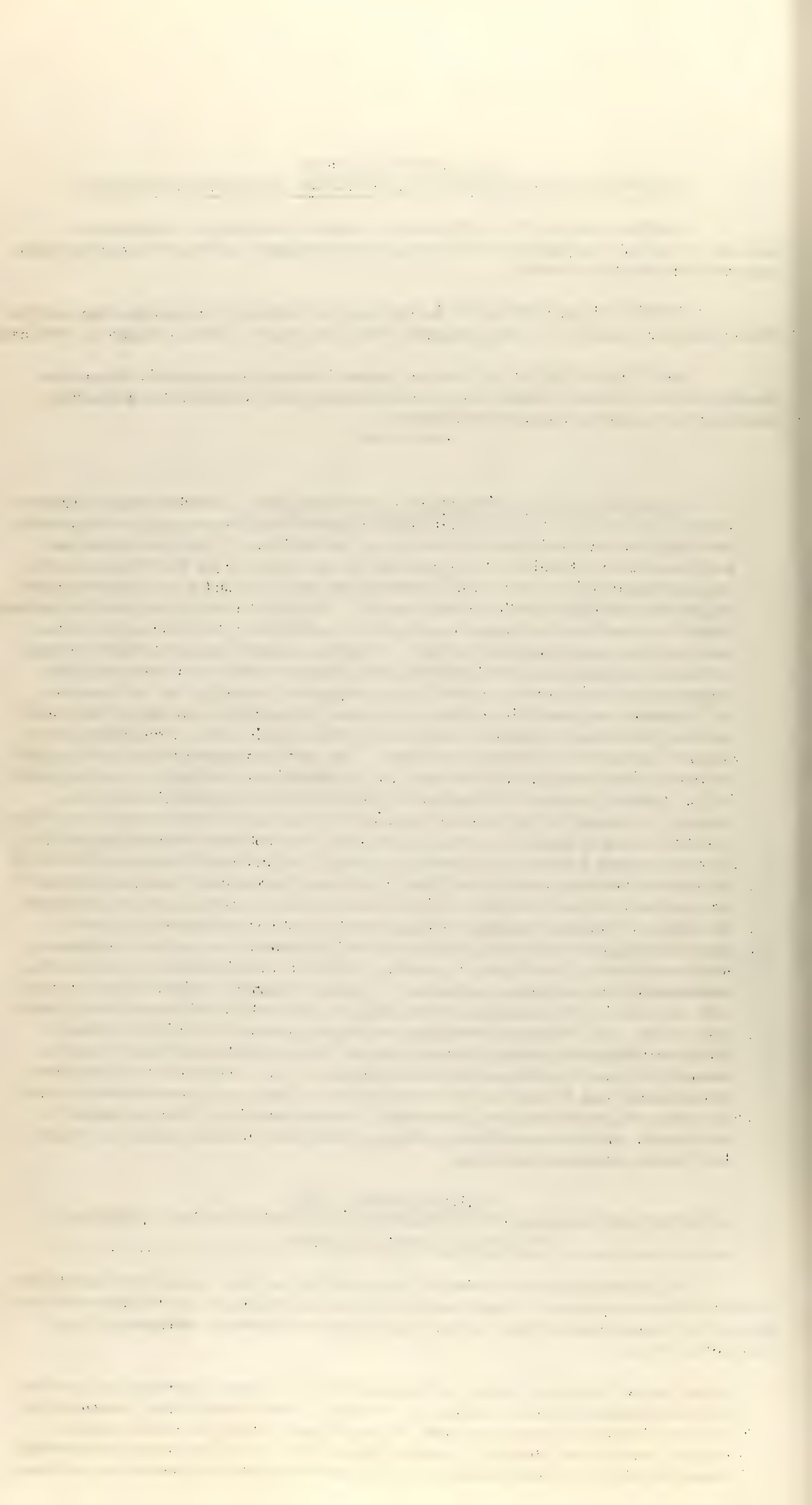
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F. Authorizing purchase of Reis property on Redwood Road. General Manager Luckman advised that the District has had an on going program started five years ago to clear out the dwellings that exist along Redwood Road east of Skyline Drive. There are various and sundry structures on both sides of the road and by agreement the Big Bear Stable complex was purchased jointly by the Utility District and the Park District and the District has since bought three residences along the road, he said. The District has also acquired the Redwood School House and the Fire House is now under our jurisdiction, and there are just a few more structures remaining along the Road. The Reis property became available, he said, on the basis of opportunity rather than any kind of pressure and we have been acquiring properties when they become available due to changes in ownership, Mr. Luckman said. Mr. Hornbeck confirmed Mr. Luckman's statements, stating that unlike the Big Bear Stable complex, this property created no burden on the District and, in fact, the grandson of the owner is working for the District as an intern. The land is relatively flat and will provide recreation on the stream side of the road, Mr. Hornbeck said, and that the price suggested in Mr. Luckman's memo to the Board of \$14,000 is fair and an equitable price for the property; the house is 30-40 years old and could be lived in in its present condition. There is almost an acre of ground, the lot measuring 75x425 ft. and abuts Redwood Regional Park. General Manager Luckman stated that in his memo he had indicated that a careful check of the residence had been made by the Plans, Design and Construction Department and that it was concluded that an investment of \$2,000 would bring the premises up to the standard of the District. However, he said, in discussing the subject at a staff meeting, it was the general feeling that the District should not invest this amount of money in the residence, which would take at least 8 years to amortize, but since it is contiguous to park property, recommended that purchase be authorized. Director Macdonald stated that he had worked with Mr. Reis in 1917 and has known the family for years and for this reason would abstain from voting. Mr. Macdonald stated that the properly complete the District's plans for hiking and riding trails through Redwood Regional Park the District will have to acquire ownership of several parcels such as the Reis property. Mr. Luckman informed the Board that adequate funds for purchase were available in the budget and recommended purchase. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted, with Directors Blumberg, Badger, Haley and Woolridge voting for purchase and Director Macdonald abstaining:

RESOLUTION NO. 2965  
AUTHORIZING PURCHASE OF REIS PROPERTY ON REDWOOD ROAD, ADJACENT  
TO REDWOOD REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that purchase of that certain parcel of land known as the Reis property located at 6301 Redwood Road, adjacent to Redwood Regional Park, is hereby authorized and approved, said property being described as follows:

In the State of California, County of Alameda, City of Oakland: Beginning at a point on the Northern boundary line of Section 35, Township 1 South Range 3 West, Mount Diablo Base and Meridian, distant thereon 89° 31' East 393 and 80/100 feet from the North-western corner of said Section 35; running thence South 89° 21' East along said boundary line of Section 35; 75 feet; thence South 425 and 40/100 feet to the center line of County





Road No. 809 or Redwood Road, as traveled; thence along said center line South 73° 49', West 78 and 10/100 feet to the point of intersection thereof with a line drawn South from the point of beginning; thence North 447 and 95/100 feet to the point of beginning.

Being a portion of the Northwest 1/4 of the Northwest 1/4 of Section 35 hereinabove referred to. Subject to existing right of way for County Road.

AND BE IT FURTHER RESOLVED that purchase price of \$14,000 is hereby authorized and approved for said Reis property, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to take whatever steps and execute such documents as may be necessary for purchase of this property and transfer of title to the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that acceptance of deed for the herein described parcel of land is hereby approved, executed by L. C. Reis, and that the General Manager is hereby authorized and directed to cause said deed to be recorded with the Recorder of the County of Alameda and the County of Contra Costa, and

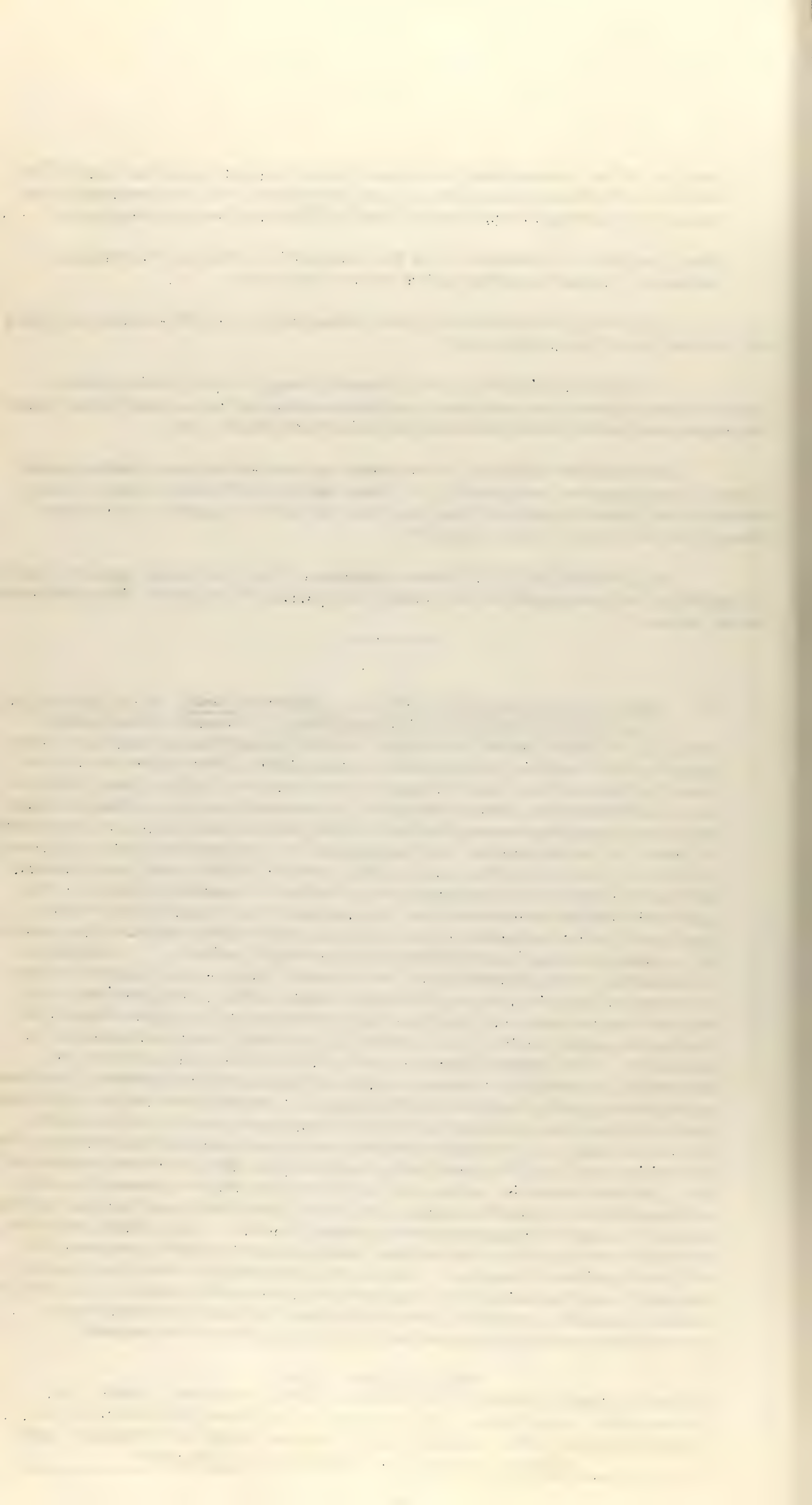
BE IT FURTHER RESOLVED that an allocation of \$14,200 is hereby approved to cover the acquisition and closing costs for said property and that Capital Project No. 284 be designated for that purpose.

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G. Approval of agreement with the Girl Scouts-Alameda Council, Inc. for construction and use of Day Camp Facilities at Alameda Beach. General Manager Luckman stated that, as he had outlined to the Board, the Girl Scouts-Alameda Council, Inc. had approached Mr. Mott some time ago with a proposal similar to that entered into with the Camp Fire Girls in Tilden, the Girl Scouts in Briones and the YMCA at Lake Chabot, to put up \$5000 toward the construction of a day camp-overnight complex at Alameda Beach and it was assumed that this would include a shelter building similar to the one constructed at Tilden. In looking into this, Mr. Luckman said, since an agreement had not yet been entered into, he found that the project in Tilden cost \$25,000 as a total expenditure and felt that the District was not prepared to make this kind of investment at this time. But quite apart from this consideration, Mr. Luckman said, it was concluded that Alameda Beach would not be an appropriate place to put overnight facilities because of its proximity to the urban development which could create many kinds of problems. It was agreed in discussions with the Alameda Council that essentially what was really needed was good day camp facilities and some type of storage structures, without getting involved in any major building structures, with the idea in mind that these facilities could ultimately be used as group picnic facilities, Mr. Luckman said, at a much lower development cost to the District. The Alameda Council is quite enthusiastic about the plan which was presented to the Board at the Alameda meeting and have asked to be permitted to have one overnight camp per day camp session, if they choose. Asn agreement has been worked out, based on the previous agreements, except that the agreement does not mention a shelter, Mr. Luckman said, and recommended entering into the agreement and take advantage of the Girl Scouts offer of \$5000 toward the day camp facilities, giving them some preferential use. The Board should act on this, Mr. Luckman said, at this time because the group will be affiliating with the San Francisco Bay Area Council shortly and they have expressed a desire to complete this agreement prior to making the move. Mr. Luckman stated that the District plans to put in toilet facilities, water and picnic facilities in any case that will lend themselves for group use. Mr. Luckman stated that the District is not committing itself to any fixed amount in the agreement and recommended approval. On motion of Director Macdonald, seconded by Director Blumberg, the Board by unanimous vote approved entering into the agreement and the following resolution was adopted:

RESOLUTION NO. 2966

ACCEPTING \$5000 DONATION FROM GIRL SCOUTS, ALAMEDA COUNCIL, INC. OF ALAMEDA, CALIFORNIA, FOR CONSTRUCTION OF DAY CAMP FACILITIES AT ALAMEDA BEACH, APPROVING AGREEMENT AND AUTHORIZING PRESIDENT AND GENERAL MANAGER TO EXECUTE SAID AGREEMENT





BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Agreement for construction of day camp facilities at Alameda State Memorial Beach by and between the East Bay Regional Park District and the Girl Scouts-Alameda Council, Inc. of Alameda, California, is hereby approved, and

BE IT FURTHER RESOLVED that the President and District General Manager are hereby authorized and directed to execute said agreement on behalf of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that a copy of said agreement be and is hereby made a part of this resolution and attached hereto as Exhibit "A", and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to accept and acknowledge with thanks a contribution of \$5,000 from the Girl Scouts-Alameda Council, Inc., Alameda, California, which contribution shall be used for the construction of day camp facilities at the Alameda Memorial State Beach, in accordance with the terms and conditions of the agreement.

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H. Report on Ranger Program. General Manager Luckman reported on specific things that have taken place since the Board instructed him to take some action on the Ranger Security program. Mr. Luckman stated that the concern expressed by the Board was what could be done immediately to upgrade and improve the ranger coverage to insure adequate protection this summer. Mr. Luckman stated their concern was valid, particularly in view of newspaper headlines. Things which have been done to date are as follows, he said: Authorization has been given to hire two full time rangers, notices have been posted and interviews are taking place at the present time and it is expected that the hiring will be completed within two to three weeks from the time authorized, Mr. Luckman said. Adding two rangers to the staff posed an immediate problem on equipment and to solve the problem of vehicles the use of the patrol cars was analyzed and it was found that each ranger had his own vehicle and that they were used only on an 8-hour basis on one shift, with four of the rangers taking the cars home. This has been modified and corrections made with the Superintendent of Security and the cars have been put on a 16-hour schedule, Mr. Luckman said. This 16-hour schedule also solves the problem of vehicle maintenance as it frees vehicles to be sent to the maintenance shop to be serviced on a regular schedule. Another item of the ranger program, Mr. Luckman said, with which he has been concerned is the amount of time devoted to report writing and some remedial steps on this have also been taken. The rangers now have at their disposal a full-time secretary who is available each day for dictation and handling of their typing, which will free the rangers from the time spent for reporting. Ron Day has also been requested to recommend other techniques to free the rangers from menial duties and make more patrol hours available. This report will be forthcoming, Mr. Luckman said. Mr. Luckman also reported that he has been in discussion with the County Council and has learned that under State law the Sheriff's Departments of the surrounding communities are required to respond to a request for help from any employee of the District in the event of riot or fracas, which means even though the District does not have interagency agreements with these departments, we have, if necessary, the backing of every police officer in the two counties, should this kind of impossible situation arise, Mr. Luckman said. It is planned, he said, to institute a program of pursuing direct interagency agreements between the District and surrounding communities formalizing the basis for mutual aid operations. He also has assurance from the Superintendent of Security that the District will have at least four reserve officers available each weekend and holiday, which is sufficient for normal patrol. In addition, the District can obtain the services of private police outfits to provide uniformed security officers on short notice on an hourly basis at any time, and the Superintendent of Security is aware of this, Mr. Luckman said. Mr. Luckman also informed the Board that he has had further discussion with a group who might be able to do the consulting work to prepare a study on a security program for the District, including a fire program, ranger program, equipment and public safety program, but that he did not have any recommendation to make on this at the moment. Clarence Wilson of the Associated Sportsmen mentioned the laxity of checking the fishermen at Lake Chabot for their EBRPD fishing permits and the Fish and Game licenses and it was suggested that this subject be reviewed by the Sportsmen's Advisory Committee and see what steps can be taken to correct this.





I. Report on Federal Grant for Brooks Island. Hulet Hornbeck reported on this subject, stating that in December 1965, 17 months ago, an application was filed with the Department of Housing and Urban Development (HUD) for matching funds and in June of this year a notice was received by wire that \$169,000 had been set aside by Washington as matching funds and to a certain extent for capital development on Brooks Island, qualifying this with a request that the District obtain another report from BCDC that the Island is still there and that the acquisition is still pending. Letters confirming the points questions have been forwarded to the San Francisco Office of HUD and it is expected that within the next few days a contract for the \$165,000 will be received for execution, Mr. Hornbeck said. The District's counsel on this acquisition, Jack Rogers, is actively working on this project and will have something to say on the land acquisition in the near future, Mr. Hornbeck said. Under the State Park Bond funds the District will received \$450,000 and the Land and Water Conservation Fund will provide the District with an additional \$300,000, Mr. Hornbeck said, for this project, and asked for a Board resolution to approve execution of the contract from HUD when it is received and authorizing the General Manager to take whatever steps are necessary to receive the grant for this project. On motion of Director Macdonald, seconded by Director Badger, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2967

APPROVING AND PROVIDING FOR THE EXECUTION OF A CONTRACT FOR GRANT  
TO ACQUIRE AND/OR DEVELOP LAND FOR OPEN-SPACE PURPOSES NO. CALIF.  
OSC-140(G) BY AND BETWEEN EAST BAY REGIONAL PARK DISTRICT AND THE  
UNITED STATES OF AMERICA

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District as follows:

Section 1. The pending proposed Contract for Grant to Acquire And/Or Develop Land for Open-Space Purposes No. Calif. OSA-140 is hereby in all respects approved.

Section 2. The President of the Board of Directors of East Bay Regional Park District is hereby authorized and directed to execute Contract No. Calif. OSA-140(G) in two (2) Counterparts on behalf of the East Bay Regional Park District and the Secretary of the Board is hereby authorized and directed to impress and attest the official seal of the Public Body on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development for execution on behalf of the Government together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

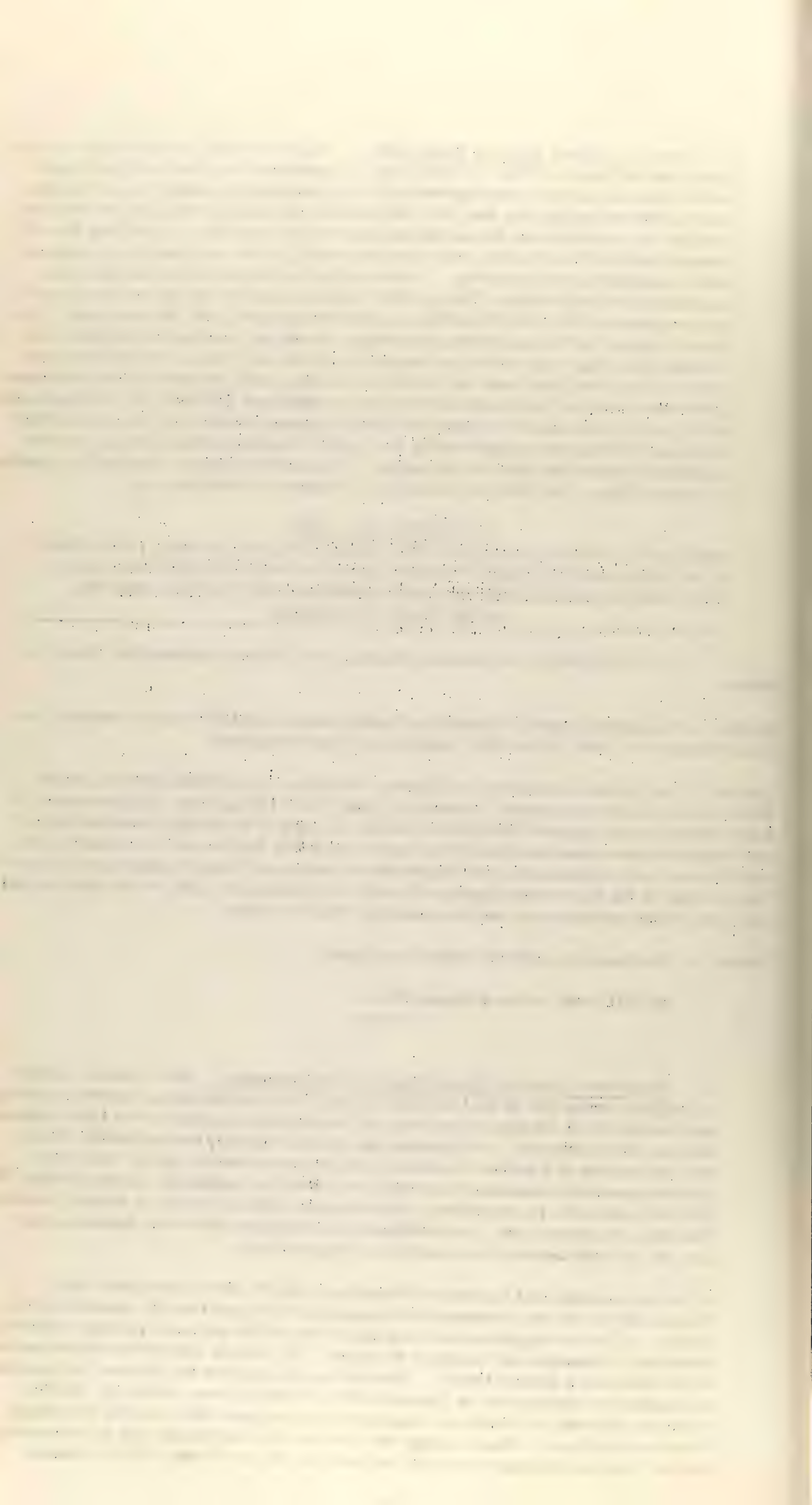
Section 3. This Resolution shall take effect immediately.

ADOPTED this 1st day of August 1967.

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J. Discussion of Kennedy Grove-Briones dedication program. Dick Trudeau covered this subject, stating that at the last Board meeting it was reported that a committee meeting would be held in El Sobrante to look over the program and to decide on what kind of general program might be planned. A September opening had originally been scheduled, Dick said, but because of a number of problems, this date was cancelled and the Richmond Symphony graciously readjusted its schedule to fit into the program and Sunday October 22, 1967 has been set for the dedication, which dovetails with the opening of Briones, he said. Therefore, Mr. Trudeau said, joint dedication ceremonies are planned to take place the same day for both Kennedy Grove and Briones Regional Park.

At the meeting held at El Sobrante on Wednesday, July 19, of the committee, Dick Trudeau said he was very pleased with the suggestions made and the help expended by the public. All of the suggestions are being studied and will be put into a package within the limitations of budgeting and manpower to handle. Mr. Trudeau stated that another meeting of the committee is planned shortly. Director Badger noted that the Richmond Independent had reported the opening date as September 22 for Kennedy Grove, which Mr. Trudeau stated was the date set initially and apparently the newspaper failed to make the change in their news release. Director Badger also commented on statements made in the meeting that the Symphony is going to be a full orchestra and that it will take \$2000 to finance.





Mr. Trudeau stated that the District is working on a very limited budget and that ways and means are now being investigated to assure additional funds from outside sources to take care of the expenditures and pick up some of the tab.

Director Badger also stated that he has received a number of complaints about what might happen when the park is open, the people are wondering whether parking along Patra Drive will be permitted. General Manager Luckman assured Director Badger that this matter is being studied very carefully and Mr. Trudeau stated that for the opening day ceremonies, if necessary, parking will be available at the school site and that some short of shuttle service into the park can be provided from there. Mr. Trudeau advised that as plans progress he will keep the Board informed.

K. Authorization for General Manager to advertise for bids on Viewer/Printer. Prior to discussion of this subject, a five minute recess was called to give the Directors an opportunity to see a demonstration of a viewer/printer model which had been set up in Plans, Design and Construction Dept. When the meeting resumed, Mr. Toney explained the need and the potential of a viewer/printer in the Plans, Design and Construction Department and asked for permission to go out to bid, stating that the specifications, although based on the equipment now on demonstration, would be written so that they will not be exclusive and will specifically call for "or equal". On motion of Director Macdonald, seconded by Director Badger, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2968

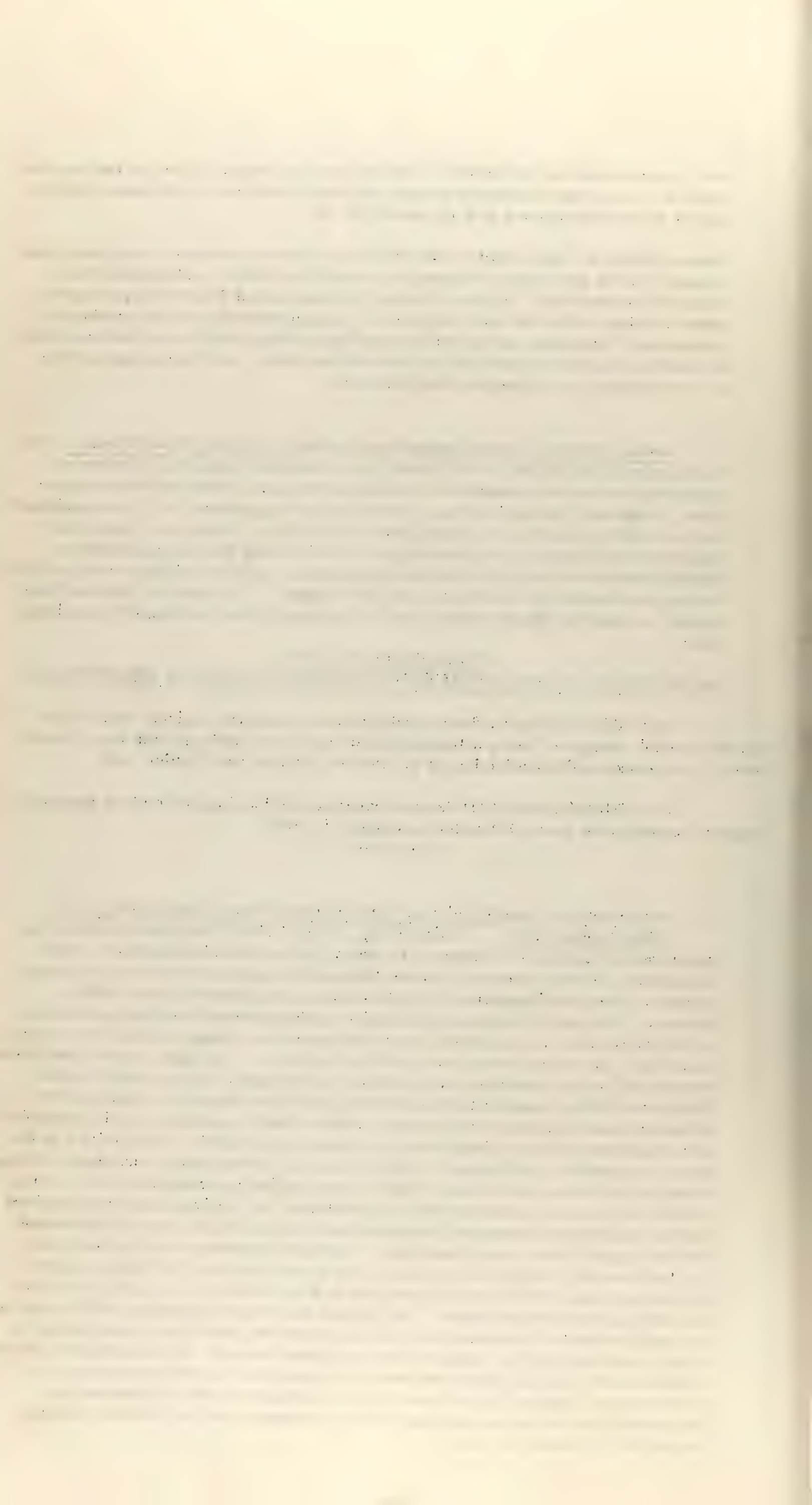
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR VIEWER/PRINTER

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for a Viewer/Printer in accordance with specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors on August 15, 1967.

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L. Authorization to modify Sprinkler System Contract for the 9-hole Golf Course, Tilden Regional Park. Walter Toney, Chief of Plans, Design and Construction, stated, as was detailed in the memo to the Board, authorization is requested to modify the contract with the contractor installing the sprinkler system at the 9-hole golf course in order to protect both agencies during the interim period when the system will be dormant. They are in the process of wrapping up the system and a technique has been worked out by which the contractor can put the system into storage until the water supply is available, at which time the system will be reactivated. The basic modifications to the contract will be the conditions under which this will be done, the responsibility of the District and of the contractor and to permit the District to release the contractor of his obligations upon acceptance of the system, with the District protected from the standpoint of the guarantee which is to begin when the system is reactivated. The District is in the process of completing the design for a water source and will be coming back shortly asking for authorization to go out for bid, which is being handled by a consulting firm. A time schedule for the water supply has not been established, Mr. Luckman said, and explained that he was asking the department heads to sit down and work out a capital development and land program for the next fiscal year. We have commitments for this fiscal year, Mr. Luckman said, which could go beyond what we are capable of fulfilling in capital development, and until they can sit down and work out priorities, he could not say when the water source will be available. He advised that the sprinkler system is 99% complete and modifications to the contract will give the District the protection it needs during the interim period and that the system will be capped and covered. Director Blumberg moved to authorize the General Manager to amend the construction contract to preserve the sprinkler system, stating that he hoped that a water source can be provided real fast. Mr. Blumberg's motion was seconded by Director Macdonald and the following resolution was adopted by unanimous vote:





RESOLUTION NO. 2969

APPROVING MODIFICATIONS TO CONTRACT WITH CHRISTNER PLUMBING COMPANY  
FOR INSTALLATION OF SPRINKLER SYSTEM AT 9-HOLE GOLF COURSE, TILDEN  
REGIONAL PARK

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BE IT ~~RES~~OLVED by the Board of Directors of the East Bay Regional Park District that the following modifications as set forth below are hereby authorized and approved to the contract with Christner Plumbing Company for installation of the sprinkler system at the 9-hole Golf Course in Charles Lee Tilden Regional Park:

1. The contractor shall complete all installation and testing procedures in strict accordance with the plans and specifications. Tests shall include pressure tests as per the specifications and complete remote control valves through the controllers to demonstrate proper stages, capping all risers with a galvanized cap using joint compound and red lead to prepare a completely waterproof and rust proof seal. These caps shall be set exactly at grade.
2. After the district representatives and the project golf course architect are satisfied that the contractor has provided a complete and automatic irrigation system, then contractor shall take irrigation heads in unopened cartons to a specified storage area (the EBRPD corporation yard).
3. The District shall then pay the contractor in accordance with the original agreement as amended herein.
4. The District shall be responsible for any damage to the irrigation system and shall provide labor and material to repair such damage while the system is out of use. When golf course construction begins again, the District shall be responsible for the returning of the irrigation system to the same complete and operational condition as when the contractor completed his contract.
5. At the time that such construction work is again started that will require the continual use of the irrigation system (such as seeding), the one-year guarantee period shall begin as per the specifications, - page 17.
6. The original contract price shall be reduced.

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M. Approving additional allocation for First Phase of work at Briones Regional Park. General Manager Luckman advised that this was part of the on-going program and, as explained in his memo to the Board, an additional allocation of \$32,000 is needed to cover the installation of picnic facilities, chemical toilets, drinking fountains, and the amphitheater. Mr. Luckman stated that the District is in very good shape on development of this regional park and expected that the ultimate expenditure will be \$100,000 below the figure used in the Staff Retreat Report for Phase I and recommended that the allocation be approved to give the Chief of Plans, Design and Construction the necessary funds to keep this project moving forward. Walter Toney reported that Water Resources Inc. were in the process of sinking the well and should be able to report their findings to the Board in another three or four weeks. On motion of Director Blumberg, seconded by Director Macdonald, the Board by unanimous vote approved the allocation and the following resolution was adopted:

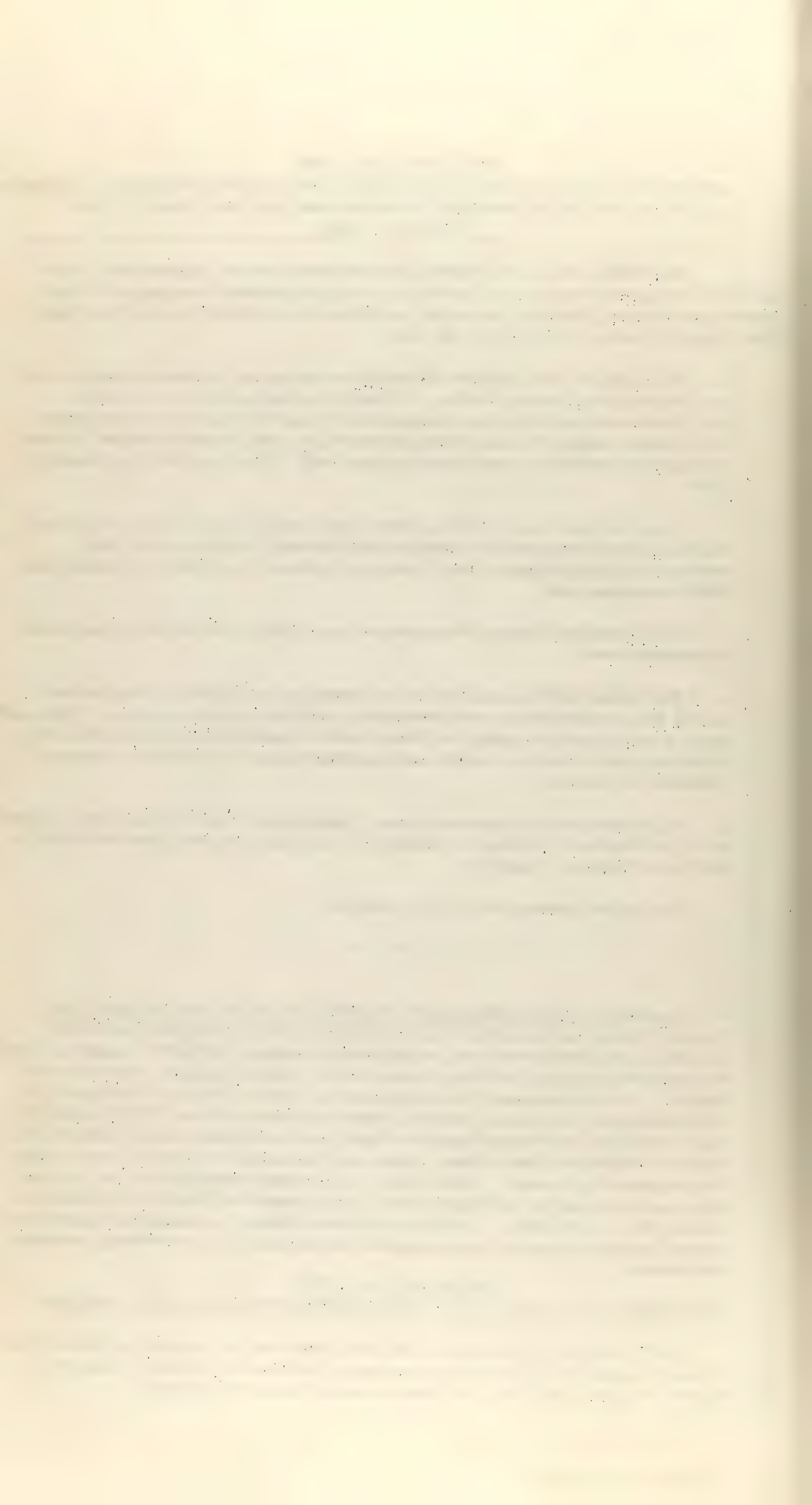
RESOLUTION NO. 2970

APPROVING ALLOCATION OF \$32,000 TO CAPITAL PROJECT NO. 518 - BRIONES

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an additional allocation of \$32,000 is hereby authorized and approved to Capital Project No. 518 to permit the completion of the First Phase of work at Briones Regional Park.

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N. Discussion of Park Tour by Delegation from Tanzania on Saturday, July 29. Dick Trudeau, Assistant General Manager for Administration and Public Affairs, reported on the tour of delegates from Tanzania, stating that the District received word that this delegation of important officials would arrive in the Bay Area within three days and we were asked to show them around the Regional Parks. The delegation was considered by the State Department to be one of the most significant groups of government officials from Africa, and included the Speaker of the Parliament and a number of men with the title of Chief. Although the tour was sponsored by the State Department through the National Park Service it was significant that the East Bay Regional Park District should be chosen as a feature to spend half of their only day in the Bay Area. The District had the delegation from 10-2, Mr. Luckman said, commenting on how pleased the group members were with the program provided them at Tilden. Mr. Trudeau is to be given credit for a Herculean task, Mr. Luckman said, which was well done.

General Manager Luckman stated that members of the group had commented that this was the high point of their American tour and that telegrams had been received from Governor Ronald Reagan and Jesse Unrush, Speaker of the Assembly, extending their cordial greetings to the members of the government of Tanzania.

Director Badger, who took part in showing the Tilden Park facilities to the delegates, stated that the tour went off very well and congratulated the General Manager and Mr. Trudeau for the excellent advance preparations made for the tour.

## 7. COMMENTS AND SUGGESTIONS

### (a) General Manager's Comments.

General Manager Luckman advised that AB-2094, the District tax bill, was now on the Governor's desk, having been unanimously approved by the Senate and that Mr. Mott had sent a favorable recommendation to the Governor on signing of the bill. Mr. Luckman expected that the Governor would sign the bill within the next week or ten days.

Mr. Luckman also noted that Governor Reagan had signed the bill reducing the number of signatures required for nomination papers to the Board of the District, introduced by Assemblyman John Knox, from 500 to 50 signatures.

Mr. Luckman also reported on the meeting at Point Richmond which several staff members, he and Director Badger attended, stating that it was his feeling that there was a substantial change in the attitude of the people present when they realized what the District is doing on this acquisition. Director Badger confirmed the fact that many of the fears of those who attended were relieved and they were apparently quite pleased with the progress made by the District and the need for many things to be considered on this project. Mr. Luckman said that the District made a number of friends as a result of the meeting.

Mr. Luckman also reminded the Board of the tour of Park District facilities scheduled for Saturday, August 12, 1967, stating that they would meet at the District Office Saturday morning, returning to the office late in the afternoon, taking in as many of the District facilities as possible.

Mr. Luckman also presented a five year service pin to R. L. Herman, stating that Mr. Herman would be eligible for the pin on August 15, 1967.

The four interns present at the meeting introduced themselves to the Board and briefly reported on their departmental assignments. Mr. Luckman explained that as a matter of procedure the interns sit in on department head meetings and other significant meetings and are invited to participate freely in the discussions. Chairman Woolridge advised that the Board was looking forward to reports from the interns at the August 15, 1967 Board meeting.

### (b) Board Comments.

Director Blumberg asked if it was possible to get a map of Redwood Road to see what we do from here on out and what is going to be acquired in the future. Director Badger asked that a report on Wildcat Canyon be made at the next Board meeting and where it





stands with regard to interest payments. Director Badger also asked about the status of the tour launch at Lake Chabot and about the dredging of Jewel Lake at Tilden. Mr. Toney explained the dredging operation taking place at Jewel Lake to remove all the silt from the Lake. Mr. Luckman explained the action being taken to get the launch back into operation at Lake Chabot.

The fact that Mr. Dudley Garvey, the Pro Shop Operator at Tilden, has closed the new driving range was also discussed. General Manager Luckman advised that he would investigate the situation and see what steps can be taken to clear up the matter.

#### 8. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 4:40 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

August 15, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at 2 p.m. at the District Office, 11500 Skyline Blvd., Oakland, California, August 15, 1967.

PRESENT: President Clyde R. Woolridge, and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Director Marlin W. Haley.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Hulet Hornbeck, Bob Savatone, Lowell Weight, Walter Toney, H. Luhtala, Dee Pruyn, Don DeMotta, Harry Palmer, Edwin Martinez, Robert Mitchell and Christian Nelson. The following interes were also present: Janet McIntosh, Michael Whatley, Nancy McKay, Mrs. Peter Dean, Steve Gibson, Andy Hardage, Larry Martin, Mrs. George Schueler and Ernest Hendricks.

VISITORS: Visitors who signed the Log were: Mrs. Don Falconer, Mrs. Horace Burr, Mrs. Joseph Kuhulan, Mrs. Tom Wheeler, Mrs. Mary Leuba, Adah Kresge and Dan B. Luten.

2. APPROVAL OF MINUTES

With reference to the August 1 minutes, Director Corley asked if the District paid the entire cost for employees under the medical and hospital insurance program. Acting Controller Lowell Weight explained that under the Kaiser Group Membership Plan, the District pays the cost for the initial subscriber, which is \$11.80. Dependent coverage must be paid for by the employee, Mr. Weight said. A Blue Cross program to provide the same service is now under negotiation, Mr. Weight said, and at the present time the \$11.80 may or may not cover the entire cost for the employee under this plan.

Director Badger recommended that Resolution No. 2969 on Page 13 of the August 1 minutes approving modifications to the contract with Christner Plumbing Company for installation of the Sprinkler System at the golf course be amended to show the amount that the original contract price will be reduced. Section 6 of the resolution now reads: 6. The original contract shall be reduced. It was recommended that this section read: 6. The original contract price shall be reduced by \$700.00. Subject to this change, on motion of Director Blumberg, seconded by Director Macdonald, the minutes of the August 1, 1967 board meeting were unanimously approved.

3. APPROVAL OF DEMANDS

Director Badger noted that 367.06 had been paid to employees for uniforms and cleaning on the first page of the Demands. Acting Controller Weight explained that these are for the rangers and the reserve rangers and covers their annual uniform allowance. The employee purchases his own uniforms and the District reimburses him, Mr. Weight said, and the reimbursement is usually made during the first month of the new fiscal year. It was recommended that in the future this type of transaction should be listed as "uniform allowance" in the Demand Register to distinguish it from the usual cleaning bills. The Board also questioned the payment of \$898.75 to the California Dept. of Fish and Game, which covered State Fish and Game licenses sold at Lake Chabot; \$375 paid to the EBRPD Ranger Reserve Fund, which covers the services of reserve rangers, and a payment of \$311.25 interest to E. D. Sellers, which covers three months interest on purchase of the Big Bear property on Redwood Road. On motion of Director Roeding, seconded by Director Macdonald, the Demands for the period ending July 31, 1967 were unanimously approved and





the following resolution was adopted:

RESOLUTION NO. 2971  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF  
SAME, TOTALING \$165,174.36

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be, and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

<u>Alameda County Warrant No.</u>		
384	Payroll and General Expense Revolving Fund advance replenishment	\$125,000.00)
385	Payroll and General Expense Revolving Fund replenishment	13,267.68)
	Credit - as reported Resolution No. 2959 8/1/67	13,903.31)
		<u>\$152,170.99 *</u>
<u>Contra Costa County Warrant No.</u>		
None		
<u>Concession Account</u>		
04457-04507	For the period ending July 31, 1967 Not to be reimbursed	13,003.37
		<u>\$165,174.36</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS.  
384 AND 385 AND THE CREDIT BALANCE IN THE ACCOUNT:

57733-57967	Evidenced by UNIVAC prepared Demand Register dated 7/31/67	\$152,170.99
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4. FINANCIAL STATEMENT

The Board reviewed the June Operating Statement with Acting Controller Lowell Weight. Director Corley asked if the Controller puts on the brakes when budgeted items get near the border line and wondered how the accounts got over the budgeted amounts as indicated. Director Blumberg commented that the over-expenditure of Employee Benefits for Alameda County, as reported on page 9 of the Statement, was way out of line. The Acting Controller advised that he would investigate this to find the answer. The question was also asked what was being done to pick up the losses reported on page 8 of the Revenue Producing Facilities. Mr. Trudeau, the Acting General Manager, reported that the consultant's report on the Revenue Producing Facilities has been received and was given to Mr. Herman for comments and is now back on Mr. Luckman's desk and will be coming before the Board soon. Director Roeding commented that it was his feeling that it is not the purpose of the revenue producing facilities to make money, but that they should try to break even. Mr. Weight stated that he compared the July revenues to that of July last year and swimming revenues are up 43%, parking up 38% and snack stand operations up 35%, so that it looks like July should be a good month. The Operating Statement for June 1967 indicated the following:

OPERATING STATEMENT FOR THE PERIOD 7/1/66-6/30/67

<u>ALAMEDA COUNTY</u>		
<u>GENERAL AND REVENUE PRODUCING FUNDS</u>		
<u>REVENUES</u>	<u>Actual Yr. to Date</u>	<u>1966-67 Budget</u>
Bank Loan Proceeds	\$200,000	\$200,000
Taxes - Current 5¢	904,942	906,437
Revenue Producing Facilities	(45,541)	52,985
Equipment Reserve (Prior Year)	30,740	30,740
Interest Income & Contributions	22,192	3,600
TOTAL REVENUES:	<u>\$1,112,333</u>	<u>\$1,193,762</u>
<u>EXPENDITURES:</u>		
Maintenance, Operation, Administration	\$973,284	\$921,606
Current Capital Projects	245,120	245,152
TOTAL EXPENDITURES:	<u>\$1,218,404</u>	<u>\$1,166,758</u>
BALANCE TO RESERVE FUND	(106,071)	\$ 27,004
Reserve Fund 6/30/66	282,933	282,933
RESERVE FUND BALANCE TO DATE:	<u>\$176,862</u>	<u>\$309,937</u>





LAND AND CAPITAL IMPROVEMENT FUND	Alameda County	
	Actual Yr. to Date	1966-67 Budget
<u>REVENUES</u>		
Taxes - Additional 5¢	\$904,942	\$906,437
Grants & Contributions	64,797	59,100
TOTAL REVENUES	<u>\$969,739</u>	<u>\$965,537</u>
<u>EXPENDITURES</u>		
Land	\$173,871	\$365,263
Capital Improvements	286,198	420,174
TOTAL EXPENDITURES:	<u>\$460,069</u>	<u>\$785,437</u>
BALANCE TO RESERVE FUND	\$509,670	\$180,100
Reserve Fund Balance 6/30/66	(283,054)	(283,054)
RESERVE FUND BALANCE TO DATE	<u>\$ (226,616)</u>	<u>\$ (102,954)</u>

CONTRA COSTA COUNTY		
<u>GENERAL AND REVENUE PRODUCING FUNDS</u>		
<u>REVENUES</u>		
Bank Loan Proceeds	\$ -0-	-0-
Taxes - Current 5¢	\$643,098	\$643,722
Revenue Producing Facilities	15,644	13,242
Equipment Reserve (Prior Year)	-0-	-0-
Interest Income & Contributions	34,241	5,000
TOTAL REVENUES:	<u>\$692,983</u>	<u>\$661,964</u>
<u>EXPENDITURES :</u>		
Maintenance, Operation, Administration	\$209,745	\$214,627
Current Capital Projects	-0-	-0-
TOTAL EXPENDITURES:	<u>\$209,745</u>	<u>\$214,627</u>
BALANCE TO RESERVE FUND	\$483,238	\$447,337
Reserve Fund 6/30/66	406,368	406,368
RESERVE FUND BALANCE TO DATE:	<u>\$889,606</u>	<u>\$853,705</u>

<u>LAND AND CAPITAL IMPROVEMENT FUND:</u>		
<u>REVENUES</u>		
Taxes - Additional 5¢	\$643,098	\$643,722
Grants & Contributions	12,200	-0-
TOTAL REVENUES	<u>\$655,298</u>	<u>\$643,722</u>
<u>EXPENDITURES</u>		
Land	\$387,649	\$565,000
Capital Improvements	386,476	400,000
TOTAL EXPENDITURES:	<u>\$774,125</u>	<u>\$965,000</u>
BALANCE TO RESERVE FUND	(118,827)	(321,278)
Reserve Fund Balance 6/30/66	(290,787)	(290,787)
RESERVE FUND BALANCE TO DATE	<u>\$ (409,614)</u>	<u>\$ (612,065)</u>

5. PRESENTATION OF SERVICE PINS : Five Year Pins: Edwin Martinez  
Robert Mitchell

Walter Toney, Chief of Plans, Design and Construction, made the presentation of a five year pin to Edwin Martinez on behalf of department head Bob Clark, who was unable to attend the meeting. Mr. Toney stated that he has worked with Ed Martinez, who is classified as a heavy equipment operation for four years and that Ed is responsible for a good deal of the excellent grading and slope work in the District. Mr. Martinez has been with the District since June 13, 1962. Christian Nelson presented a five year service pin to Robert Mitchell, who has been with the District since June 1, 1962, starting as a park workman, working in the Botanic Garden, on the survey crew, in the landscape crew, and was loaned to the Interpretive Department one rainy day to help out in a tight situation because of his artistic ability and was never let go. Mr. Mitchell is currently working at the new exhibit laboratory at Alameda Beach, Mr. Nelson said. The Board extended congratulations to both men.





## OPENING OF BIDS

Acting Controller Weight opened bids for a Viewer/Printer, the estimated cost of which was \$3000. He stated that \$3200 had been set aside in the budget for this piece of equipment. Nine bid forms were mailed out, Mr. Weight said, five came in. On motion of Director Macdonald, seconded by Director Corley, the following resolution was adopted by unanimous vote, subject to approval of the District Counsel as to form and legality of the bids and the item conforming to specifications:

### RESOLUTION NO. 2972 ACCEPTING LOW BID ON VIEWER/PRINTER

WHEREAS, pursuant to an advertisement for bids for a Viewer/Printer, the following bids were received:

<u>Vendor</u>	<u>Total bid, including sales tax</u>
International Business Machines	\$3114.80
Eastman Kodak (Recordak)	3307.50
Bell & Howell	No bid
Remington Rand	\$2777.25
A. V. Electronics	No bid

AND WHEREAS Remington Rand was the low bidder,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Remington Rand is hereby accepted for one Viewer/Printer in accordance with the specifications of the East Bay Regional Park District ~~that the bid of Remington Rand is hereby accepted for one Viewer/Printer in accordance with the specifications of the East Bay Regional Park District, and~~

BE IT FURTHER RESOLVED that if the Viewer/Printer offered by Remington Rand is not equal to or in accordance with specifications, that the award be made to the next lowest bidder - International Business Machines.

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## BUSINESS BEFORE THE BOARD

A. Approving continuing employment of Harry Palmer, Supervisor Lake Temescal Regional Recreation Area. The District retirement plan provides that at the request of the Board of Directors and with the employee's consent, an employee may postpone his retirement and continue with the District on a year-to-year basis. Acting General Manager Trudeau advised that the Board had approved continuing the employment of Harry Palmer, the Supervisor of the Lake Temescal Regional Recreation Area until December 31, 1967 and that Mr. Luckman and Bob Savatone, Chief of Parks, had recommended, because of the excellent job Mr. Palmer was doing and the fact that he was in excellent health, that it would be to the District's advantage to extend Mr. Palmer's retirement date to December 31, 1968. Harry Palmer, present at the meeting, stated that he was in good health and that he would be willing to stay on and thanked the Board for its confidence in him. The Board complimented Mr. Palmer for the fine showing at Lake Temescal on their tour Saturday, August 12, and on motion of Director Roeding, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

### RESOLUTION NO. 2973 APPROVING FURTHER EXTENSION OF EMPLOYMENT BEYOND DATE OF ELIGIBILITY FOR RETIREMENT OF DISTRICT EMPLOYEE HARRY PALMER, SUPERVISOR AT LAKE TEMESCAL REGIONAL RECREATION AREA

WHEREAS, the Board of Directors of the East Bay Regional Park District by Resolution No. 2799, adopted January 17, 1967, approved an extension of employment for Harry Palmer beyond his retirement date of July 1, 1967 to December 31, 1967, and

WHEREAS, in view of the fact that Mr. Palmer is in good health, is doing an outstanding job as Supervisor of the Lake Temescal Regional Recreation Area and has expressed his willingness to continue in active employment with the District,





NOW, THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that a further extension of employment from December 31, 1967 to December 31, 1968 for Harry Palmer, Supervisor of the Lake Temescal Regional Recreation Area, is hereby approved and authorized, as being in the best interest of the East Bay Regional Park District.

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B. Adoption of resolution of Appreciation to Legislators on AB-2094. The Acting General Manager stated that AB-2094 extending the extra nickel tax to the fiscal year 1974-75 had been signed by the Governor, having been approved unanimously by both the Assembly and Senate. By way of background, Mr. Trudeau reported that in January members of the Board and Mr. Mott went to Sacramento to see if action could be taken to increase the District's tax from the 10¢ on a sliding scale from 14 to 18¢. On finding that an increase in taxes would not be looked upon favorably at this time by the Legislators, the District then, as a holding policy, proceeded to get legislation introduced to extend the extra 5¢, which was due to terminate July 1969 to the fiscal year 1974-75. AB-2094 extending the tax was introduced by Assemblyman John Knox in April and after "do pass" recommendations by the Assembly Committee on Municipal and County Government and the Senate Committee on Local Government, the measure was passed unanimously by both the Assembly and the Senate and finally was signed by the Governor. Mr. Trudeau recommended that a resolution of appreciation be adopted thanking the individuals and groups who so wholeheartedly supported the bill and to those Assemblymen and Senators for co-authoring and introducing the bill and giving their full support for adoption. On motion of Director Badger, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2974

EXPRESSING APPRECIATION FOR ASSISTANCE IN CARRYING OUT THE LEGISLATIVE PROGRAM OF THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, AB 2094 was introduced in the 1967 Regular Session of the California Legislature by Assemblyman John Knox and coauthored by Assemblymen Crown, Dent, Fong and Miller and by Senators Bradley, Miller, Petris and Sherman, to amend Section 5545 of the Public Resources Code to read:

5545. It may levy and collect, or cause to be levied and collected, taxes to carry out any of its objects or purposes and to pay the obligations of the district. Taxes levied for any one fiscal year shall not exceed five cents (\$0.05) on each hundred dollars (\$100) of the assessed value of all real and personal property within the district. Provided, however, that for fiscal years 1964-65 through 1968-69 an additional tax of not to exceed five cents (\$0.05) on each hundred dollars (\$100) of the assessed value of all real and personal property within the district may be levied for use in land acquisition and capital improvements only. Provided, further that for fiscal years 1969-70 through 1974-75 an additional tax of five cents (\$0.05) on each hundred dollars (\$100) of the assessed value of all real and personal property within the district may be levied for general purposes. Any tax provided for in this section shall be exclusive of any tax levied to meet the bonded indebtedness of the district and the interest thereon.

AND WHEREAS, said AB 2094 was passed unanimously by both the Assembly and the Senate and by the committees in the two houses which reviewed the measure, namely the Assembly Committee on Municipal and County Government and the Senate Committee on Local Government, and

WHEREAS, passage of the measure, which will take effect in July 1969, will permit continuation of the District's park expansion program in the newly annexed areas of Alameda County and Contra Costa County and continuation of the same level of maintenance and operation of the present regional parks, which would otherwise have been curtailed and caused the District severe financial problems and reduction of services in the existing parks in Alameda County and reduction of land acquisition and capital improvement in Contra Costa County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby expresses its thanks and appreciation to those officials, persons and organizations who actively supported the bill and whose efforts on behalf of the East Bay Regional Park District were rewarded with success in the adoption by the California State Legislature of AB 2094, and





BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District wishes specifically by this resolution to commend and thank Assemblymen John T. Knox, Carlos Bee, Robert W. Crown, James W. Dent, John J. Miller and Assemblywoman March K. Fong, and Senators Clark L. Bradley, George Miller, Jr., Nicholas C. Petris, and Lewis F. Sherman for introduction of the bill in the Legislature and their continued support, efforts and leadership in not only carrying the bill through the Legislature, but in giving continuous and active support toward its adoption, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Legislators and all other persons and organizations who were instrumental in adoption of AB 2094, and

BE IT FURTHER RESOLVED that special thanks are hereby extended to Governor Ronald Reagan for his support of this critical tax legislation.

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C. Discussion and approval of action on Trowbridge Property-Wildcat Canyon.

Dick Trudeau, the Acting General Manager, briefly covered the background on this property, stating that it is rarely in life that we get a second chance on something that we missed out on the first time around. Wildcat Canyon, fortunately, is in this second chance category, he said. It was listed as an open space reserve in the 1930's, but the opportunities were missed, and more recently it appeared on the Board agenda on August 3 more than two years ago in connection with the District negotiations with the City of Richmond on parts of Wildcat Canyon. Subsequently, he said, the Board approved funds for feasibility studies and master plan and at other meetings citizens and representatives of city governments have entreated the District to secure Wildcat Canyon as a very urgent proposition. Negotiations were begun last November for purchase of 1180 acres, with Board authorization, and on January 17 of this year the Board made a decision to purchase the 1180 acres for \$1,950,000.00, with a very enthusiastic response of conservationists. At that time purchase was made on a no-down payment, interest only basis, at an interest rate of \$8900 per month, while the District explored funding sources. On February 21, 1967 a grant deed title was secured at the agreed price and at that time it was stated that continuation of payments was contingent upon the District tax rate.

Mr. Hornbeck, Chief of the Land Department, reported on the property, stating that if Wildcat Canyon is ever a park, it will be the consummation of a tremendous effort. When the proposition was made to the District by Trowbridge a year ago, when he was under duress by deed of trust holders, the Association of Bay Area Governments leading planner said that of all surviving open spaces that are in the Bay Area, other than the Bay itself, there is no open space superior to this 1700 acres and it was on this basis that the District has proceeded to the present point. One program after another was tried for funding of this property, including Nature Conservancy, without success, and purchase was, therefore, made on the no down payment interest only basis, to give the District time to fund the acquisition. The grant deed, he said, includes properties which have been deeded to the City of Richmond for roads, schools, fire houses, which if the City of Richmond does not construct, reverts back to the owners. Consequently, Mr. Hornbeck said, between the District and the City of Richmond they have full title to the 380 acres, conditionally deeded to Richmond at this time. An area which has not been covered, he said, is just where the District stands with the City of Richmond regarding their lands. The other lands in the area are primarily owned by financial institutions, such as Fidelity Savings and Loan, Citizens Federal Savings and Loan of San Francisco, Pitzer, Mendocino Lake Savings and Loan, and State Mortgage of Philadelphia, who took the lands by foreclosures through failure of various programs to go forward.

President Woolridge stated that the immediate concern of the Board was how to get out of the interest rate. Mr. Hornbeck suggested that the Acting General Manager be authorized to pursue with the District Attorney, now that the tax has been stabilized to 1975, the possibility of one or more means by which financing can be completed, either through issuance of income tax-free certificates or other means to bring down the interest rate. President Woolridge said that actually what was needed at the moment was an allocation of one more month's interest so that Mr. Hornbeck could come back to the Board with some firm plans of financing. Mr. Hornbeck said that in addition to the allocation, the Board should redeclare its intent to go forward. Director Blumberg commented that something in writing from the City of Richmond is needed, so that if the District does go ahead with





Board of Directors' Meeting  
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this, that they will turn over their property to the District, either by long term lease or other means. He stated that it was necessary to get a written agreement on this before the District goes too far ahead. Director Badger recommended that the District ask for a resolution from the Richmond City Council supporting this and expressed his concern about paying the high interest without definitely knowing at this time in which direction the District was going. Chairman Woolridge stated that one of the problems in coming up with a plan for financing was the fact that until the tax bill was signed, no action could really be taken, and that the next logical step would be to get a resolution from the Richmond City Council of their intent, if the Park District goes ahead with the acquisition. Director Badger asked Mr. Hornbeck to contact Mr. Wilson, Director of the Richmond Recreation and Park Department, to see if an official resolution had already been passed by the Council. Mr. Hornbeck contacted Mr. Wilson by telephone and reported to the Board that Mr. Wilson had stated that he would be willing to sit down and work up an arrangement that would be satisfactory to the District Counsel and with the Board on a long range contract. No official resolution had been adopted by the Council, he said.

Director Blumberg said that the District, with its tax structure, should be able to get the interest rate down to 3-3/4 or 4%, and expressed concern that if this is funded solely by Contra Costa County it will take up two thirds of the funds that will be derived from the extra nickel for the next five years, thereby jeopardizing park acquisition in the eastern part of the County.

Director Badger stated that it had been agreed to work out a priority schedule between now and next year, that commitments were made to the County at the time of annexation which the District will not be able to keep, because of political changes and otherwise, that the priority list is needed to see where we are going and where the money is coming from.

Walter Toney, Chief of Plans, Design and Construction, stated that the staff feels very strongly about this and is aware that such a program is needed to present to the Board to set policy upon, and now that the tax bill has been signed and the District has some definite idea of what the finances are, the staff is ready to proceed. Mr. Toney stated that it is urgent to develop a comprehensive master plan so that the Board can make decisions on priorities for acquisition, as well as development. Chairman Woolridge stated that if the staff will come up with a preliminary plan, he will appoint a Board committee, as suggested by Director Badger, to sit down with the staff and review the proposal, and come up with a definite program.

Mrs. Horace Burr, a visitor to the meeting, commented that the City of Richmond should be receptive to the District program on Wildcat Canyon and that the new City Manager of Richmond feels very strongly about open space.

Director Roeding stated that some action by the Board should be taken promptly and made a motion that Mr. Badger and Mr. Hornbeck be empowered to take this matter up with the City of Richmond and come back with some definite indication from the City as to its stand on Wildcat Canyon and that Mr. Hornbeck continue his investigation for financing. This motion was seconded by Director Macdonald.

Director Blumberg then moved for approval of an allocation of \$8900 to Capital Project No. 531 to cover the interest on the Trowbridge property to September 15, 1967, which motion was seconded by Director Badger, and the following resolution was adopted by unanimous vote covering both of the above motions:

RESOLUTION NO. 2975

REDECLARING DISTRICT DESIRE TO GO FORWARD WITH ACQUISITION WILDCAT CANYON PROPERTIES AND INSTRUCTING DIRECTOR PAUL J. BADGER AND HULET HORNBECK OF THE DISTRICT STAFF TO DETERMINE THE POSITION OF THE CITY OF RICHMOND WITH REGARD TO CITY OWNED PROPERTY IN LOWER WILDCAT CANYON

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby reaffirms its desire to acquire and develop 1180 acres of property in Wildcat Canyon, known as the Trowbridge property, for park and recreation purposes, and

BE IT FURTHER RESOLVED that Director Paul J. Badger and Hulet Hornbeck, Chief of Land and Water Acquisition and Management, are hereby authorized and directed to contact





the City of Richmond to explore and determine the position of the City of Richmond regarding city-owned property in the Lower Wildcat Canyon, in the event that the East Bay Regional Park District proceeds with the acquisition of said 1180 acres for regional park purposes, and

BE IT FURTHER RESOLVED that an allocation of \$8900 to Capital Project No. 531 is hereby authorized and approved to cover another month's interest on said 1180 acres to provide time to ascertain the position of the City of Richmond regarding its properties in Wildcat Canyon and to permit further investigation of financing said acquisition of 1180 acres at a lower interest rate.

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Mrs. Richard Burtis, a resident of the Richmond area, commented that they realize how difficult these decisions are to make about land acquisition and was sorry that Contra Costa County didn't join the regional parks 20 years ago, so they wouldn't be faced with the problem of parks in the urban area that they are facing now. She said that the citizens of the county appreciated the careful and thoughtful attention which the District is giving to urban problems. She stated that the central part of the county is growing fast and hoped that the Board would come up with a priority program for land acquisition in the county. Mrs. Burtis stated that a citizens meeting is planned on priorities for Contra Costa County and hoped that when they get out the publicity some members of the Board will be able to attend their meeting.

Mr. Dan Luten, a Berkeley resident, also commented on the Wildcat Canyon property stating that it was closer to the population areas of Alameda County than some of the District's more recent acquisitions and that for most people Wildcat Canyon is a more attractive destination than Coyote Hills, for example, which is remote and largely unknown. He stated that it was a reasonable proposition that Alameda County tax money could be used to acquire the property. Nobody draws boundaries on who uses a park, he said, and the narrow decision of assigning funds separately to the two counties for park purposes is not entirely rational. Mr. Luten made reference to the report on proposed park reservations for East Bay Cities by the Olmsted Brothers and that it was unfortunate that Contra Costa County did not vote to join the District when it was established, so the acquisitions in Contra Costa County were only in a small part realized. Mr. Luten urged the Board to proceed to acquire the Trowbridge property. Chairman Woolridge stated that the Board was very aware of Mr. Luten's remarks and was hopeful that some day the tax monies, whether Contra Costa County or Alameda County, would be put in one pot.

D. Report from Interns on their activities in the Regional Parks Internship Program.

Lowell Weight briefly explained the internship program, stating that eleven interns were participating, classified "A" or "B", depending upon their college or high school year. The program has been running since June, he said, and will continue through the early part of September. "A" interns spend 8 hours a day in various departments and receive a compensation of \$50 a week, which is a fee to help offset the expense of traveling to and from the District, he said. The "B" interns spend a total of four hours a day in their various areas of interest and receive \$12.50 per week, he said. The program is coming along quite well, he said. The interns were present at the meeting to give the Board a chance to meet them and to give the interns a chance to express something of their background, what they thought of the program and any other things that they would like to say, Mr. Weight said. The interns, as part of their training, are required to turn in reports on a three-week basis; some of the reports were quite critical and comprehensive, Mr. Weight said. At the end of the program the reports will be evaluated and the merits of the program will be determined to see how the program should be expanded or changed next year.

Interns who reported their experiences were Steve Gibson, Janet McIntosh, Andy Hardage, Ernest Hendricks, Nancy McKay, Larry Martin, Michael Whatley, Joanne Dean and Karen Schueller.

In highlighting his internship, Steve Gibson said that his experience has been most gratifying and informative and was solely in the Parks Department under the supervision of Bob Savatone and the superintendents. Mr. Gibson advised that he was a senior in park administration at Cal Poly, Pomona, and stated that he could think of no better way of gaining experience and knowledge than by being an intern, with his time divided between actual





work experience, physical aspects of maintenance and care of equipment and at the supervisory level learning the decision-making and problem-solving aspects that go on within a park department. His most recent concern, he said, was in getting Tilden golf course in shape for the forthcoming tournament. The knowledge which he has gained, he said, will undoubtedly be invaluable in years to come and he hoped that other students in park administration and management could get an introduction into this field the same way that he has. He hoped that the District would continue to carry on this vital program with as much enthusiasm and forethought as has been given in the past. It is an essential tool for the student planning to go into the parks and recreation field, he said.

Janet McIntosh reported that she had nothing but good things to say about the program, that it was a very valuable experience for her. She stated that she entered the program as a senior graduating from UC at Davis in December and had been looking around for something useful to which she could apply her four years of hard work in Zoology rather than taking a typing job behind a desk. When she applied for the internship program, she said, she had very little idea of what she was getting into. The program has widened her view, she said, working in the Interpretive Department in the Tilden Nature Area all summer. She stated that she was mainly interested in knowing what working as a naturalist was like and that this vague and general goal has been more than fulfilled. She said she was very enthusiastic about what she has learned and has some recommendations to make which will be reported in her final report. She stated that she had no complaints about the program and that she was most pleased with the experience and the opportunity and thanked the Board and the staff for making this possible for her.

Andy Hardage reported that he was assigned to Lake Chabot, since he was interested in the fisheries aspect only. He stated that he has learned much of Lake Chabot that will help him in his future years and that his work included dock work, picking up litter and other necessary work and that he had an opportunity to go out on the lake taking water samples with the Utility District employees. Although the program was not exactly what he had been looking for, Mr. Hardage stated that he did learn much that would be useful to him later. He expressed disappointment at not taking part in the blue-stoning of the lake by the Utility District recently.

Ernest Hendricks reported that he was in the "B" program and spent the month of July in the Ranger Division learning all of the various jobs and problems of the Ranger Department and is now learning the job of park workman at Tilden. He stated that he plans to go to college into the field of a forest ranger and that what he is learning in the regional parks will be helpful to him.

Mrs. Joanne Dean apologized for being dressed in jeans and t-shirt, stating that she just came in from the field, working at Sunol under Dick Angel and Christian Nelson's supervision, as a naturalist intern. She stated that she graduated from Albany State University in New York in 1964, with teaching credentials, and not being too fond of teaching, but had always been interested in biology she applied for internship with the District, although she had no idea of what a park naturalist did. She said she thought she would try it for the summer and stated that she hasn't been disappointed and, in fact, likes it so much that she has decided to stay on, since there was an opening. Teaching is the main part of being a naturalist, she said, except that it lacks the formality, which she objected to, and a naturalist has living textbooks and the best visual aids you could ask for from the trees, flowers and the animals, which seem to come out when you want them to. The kids love it, you don't have to worry about motivation as the kids have all the motivation outdoors that they need, she said. There is also classroom study and Mrs. Dean felt that they served a very important purpose in instilling the importance of the natural environment to the children. She stated that she and Janet McIntosh took part in the Camp Ohlone girls summer camp session which was quite a thrilling experience for them, as well as for all the girls that were able to take part.

Nancy McKay reported that she has spent her time under the program in the Public Information Department with Richard Trudeau, Dee Pruyn and Mrs. Poole and that her internship included a mixture of tours, news and feature writing, research, photography and occasional discussions with Dick Trudeau on the theory of public relations. Most of her experience has been an extension of her high school and college training, she said, having spent four years at California State College in Hayward, working on the student newspaper, student association activities and on activities for the Hayward community. Nancy McKay





stated that this is the first time she has had an opportunity to write for sound rather than sight. President Woolridge had loaned her a 35-mm camera, she said, and displayed some of the enlargements of photographs she had taken in the regional parks. One of her most exciting experiences working the Public Relations Department was the opportunity to participate in the Tanzanian tour of Tilden Regional Park recently, she said, and hoped to continue with the District until the opening of Kennedy Grove and Briones Regional Park.

Larry Martin reported that he was a junior at the University of San Francisco, majoring in business administration. He had not picked up an area of emphasis, he said, and this was one of the purposes of his internship program with the Park District. As an example, he said, before starting work with the Park District he had never considered food service management as a career and after spending three weeks working with Stan Smith, it definitely would be a consideration. The next three weeks were spent with Frank Bonetti at Central Stores and from this experience he stated that choosing a career as warehouse manager would not suit him, although he learned much there and would not have foregone the experience. One particularly interesting facet of working in the corporation yard was that he had an opportunity to listen to the conversation of the men in the field, most of which involved the upcoming union negotiations and since he has been in the administrative office he has had an opportunity to listen in on discussions of the similar topic from the opposite viewpoint. At the District Office, Mr. Martin said, he has been in the Purchasing Department 2-1/2 weeks and stated that it was his feeling that he has gained the most education and experience in this department and that as an area of emphasis, the purchasing field will be a definite consideration. Here, Mr. Martin said, he felt it appropriate to say that the supervision given to an intern has very much to do with how much knowledge and experience an intern gains. He stated that Don DeMotta, in Purchasing, has done an excellent job in conveying his knowledge and experience to him. He stated that the whole experience has been a profitable one for him and was glad that he was able to participate in the program.

Michael Whatley stated that so far the internship program has been an educational experience in a job-training program and has given him a chance to see how a park department works. He stated that he has had an opportunity to work at the Little Farm, had maintenance and fire fighting experience and nature hikes with the youngsters, which was a very rewarding experience to him. Attending department head meetings, board meetings, interpretive department meetings have all been valuable experiences to him, he said.

Karen Schueler, last of the interns to speak, stated that she was an art major at the University of California, spending three weeks in Plans, Design and Construction, which gave her an opportunity to participate in actual work of the department in revising maps, brochures, and so forth, which was an excellent educational experience and gave her an exposure to the over-all park district operations. Being in the main office gave her contact with the department heads and an opportunity to attend meetings, she said. She stated that she spent three weeks with Gordon Gray at the sign shop, learning how to silk screen, prepare stencils and route wood. She stated that although it was a valuable experience she would not want to be a signmaker for a career, as it did not offer enough challenge to her. She stated that this is her second week at the Preparator's Shop at Alameda Beach. This has been a valuable experience to her, she said, and has made her realize that parks just don't come automatically to the community. She used to take them for granted, she said, but now realizes that parks have to be planned, created and maintained and supported by the community.

Lowell Weight stated that two volunteer interns will be given a chance to relate their experiences at a future meeting, as well as the other interns who could not attend the meeting today. Chairman Woolridge stated that the Board was proud of what the interns were doing for the parks and that it was important to help people find what they want to do in life. Mr. Woolridge stated that he did not know that some of the District jobs were not as exciting as others. Each Board Member expressed their pleasure with the fine presentations of the interns.

E. Purchase of Pereira Property at the intersection of Briones and Bear Creek Roads, Briones Regional Park. Mr. Hornbeck, Chief of the Land Department, advised that this item was placed on the agenda on the basis that authorization would be asked to





negotiate with the owners on a 6.4 acre parcel adjacent to Briones Regional Park. This is a key access point to the park at the corner of Bear Creek and Briones Road, he said, and is one of two entrances to the park and will probably be a major entrance. Mr. Hornbeck stated that he was advised by Plans, Design and Construction that it would be extremely difficult to prepare an entrance along this one-lane public road in the absence of additional land. The adjacent land is privately owned and may be available to the District; however, Mr. Hornbeck said, perhaps the staff should pursue its investigation in more depth in Plans, Design and Construction, before coming before the Board with a proposal. Chairman Woolridge suggested that the District should continue negotiations and also search out other possible avenues of approach for access to the park. Some blowups of 33-mm photographs were shown to the Board, which Mr. Hornbeck stated were prepared to depict that this property was virtually flat land. Mr. Toney oriented the parcel as it relates to Briones Regional Park, stating that the parcel was bounded by Bear Creek Road on the west and by Briones Road on the South. A knoll 40 to 45 feet in height in part of the property which would take very little earth moving to use for construction in years to come. It is an excellent gateway to the park, overlooking Briones Reservoir on the one side and the park on the other, Mr. Hornbeck said, and it is for this reason that the staff made decisions in the past two months that an effort should be made to acquire this property. Mr. Toney explained that presently there is no frontage on Bear Creek Road, that the staff feels strongly, to protect the special quality of the park environment, it would be vital to acquire this parcel, giving the District frontage on Bear Creek Road and protecting the park against possible commercial development at this location. This would also solve the technical problem of alignment of Briones Road, Mr. Toney said, which will be impossible without acquiring land either to the north (the Pereira property) or the south (EBMUD property). The EBMUD property does not lend itself to road construction and would require construction of a cantilevered road structure at prohibitive cost, he said. Walter Toney further stated that it was his feeling that non-acquisition of this property would reflect on the Board more than having to pay a premium price for the property. If the other alternative which is available, which is to build the cantilevered structure, is taken, the District would be subject to serious criticism for using public funds to build the structure to provide access to the park. Director Roeding asked if the owners of the property wanted to sell. Mr. Hornbeck replied that there was some indication that a figure could be arrived at that will be acceptable to the owners and the District. Director Macdonald moved for Mr. Hornbeck to continue to negotiate on the property and bring in a firm figure, as well as to explore any other alternate approaches. This motion was seconded by Director Roeding and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2976

INSTRUCTING CHIEF, LAND AND WATER ACQUISITION AND DEVELOPMENT, TO  
NEGOTIATE POSSIBLE PURCHASE OF ACREAGE INTERSECTION OF BEAR CREEK ROAD  
AND BRIONES ROAD, BRIONES REGIONAL PARK

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that let Hornbeck, Chief of the Land and Water Acquisition and Development Department, is hereby authorized and instructed to pursue negotiations for possible acquisition of 6.4 acres of land at the intersection of Bear Creek and Briones Roads, Briones Regional Park, to provide additional land for access purposes into Briones Regional Park, and

BE IT FURTHER RESOLVED that alternate possibilities for access to the park be explored and that the facts and figures shall be made available at the earliest possible date for the Board's review and consideration.

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ADDENDA TO AGENDA

None.

COMMENTS AND SUGGESTIONS

General Manager's Comments. Acting General Manager Trudeau advised the Board of receipt of a letter from James Day, Vice President and General Manager of KQED (Channel 9) enclosing a clipping from the NATION, an East African newspaper published in Nairobi, Kenya, dated July 31, 1967, which reported that Chief Adam Sapi, the Speaker of the Tanzanian Parliament said that the tour of Tilden Regional Park was the high point of their





entire American tour. Mr. Trudeau also stated that as a result of the District's participation in the program, a State Department exhibit has been promised.

Mr. Trudeau reported on some of the legislative bills, stating that the Governor signed the bill reducing the number of signatures required for nomination papers from 500 to 50 for Board Directors; AB-478 concerning the sale of surplus public lands and which prohibits indiscriminate condemnation of park lands for highway purposes was passed by both houses and is ready for the Governor's approval; AB 481, the gas tax for parks, was killed; the extension of eminent domain affecting riding and hiking trails and all bills in this category were defeated. Out of the Legislature, he said, Assemblyman John Knox came off with a higher rating in terms of his leadership of open space and is slated to be the chairman of the regional government committee which has an appropriation of \$240,000. He is also chairman of the joint study committee on Implementation of Proposition No. 3. Mr. Trudeau commended Assemblyman Knox for his efforts on the District's behalf.

Mr. Trudeau also thanked the members of the Board who were on the tour Saturday, August 12.

Board Comments. Chairman Woolridge stated that it was necessary to call a special board meeting to establish and fix the District tax rate. Acting Controller Weight said that the deadline for setting the tax rate was August 29 and the Board set a tentative date for August 29 at 4:00 p.m. for the special meeting.

Director Badger asked about the tour launch at Lake Chabot. Walter Toney stated that the Board of the Water District has approved the Park District's application and that it was forwarded to the State Health Department for approval. No problems were anticipated, he said, and that the launch should be in operation shortly.

Director Blumberg commented that he noted in the last minutes of the Board of the Water District that an access road to the top of the hill at Lafayette Reservoir was being planned and urged everyone to make themselves known to the Water District that they want the entire area of Lafayette Reservoir preserved for parks and recreation, otherwise there is going to be high rise apartments going up in the area.

Director James H. Corley, the new director for Ward No. 1, stated that he recently visited some of the western national parks and was going to recommend a program of internship, not realizing that the District already had such a program in operation. He commented that the interns were doing a terrific job.

## 0. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 5:20 p.m.

NOTE: These minutes are recorded in the sequence of the Agenda, although Board discussion of the subjects did not take place in the order shown.





MINUTES  
SPECIAL MEETING  
EAST BAY REGIONAL PARK DISTRICT

August 28, 1967

1. ROLL CALL

A special meeting of the Board of Directors of the East Bay Regional Park District was called to order at the District Office, 11500 Skyline Blvd., Oakland, California, at 4:00 p.m. August 28, 1967.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald, and George C. Roeding, Jr.

ABSENT: Directors none.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Acting Controller Lowell Weight, Bob Savatone, Christian Nelson, Walter Toney, Hulet Hornbeck, Dee Pruyn, H. Luhtala and interns Mike Whatley, Nancy McKay and Karen Schueler.

VISITORS: Visitors who attended the meeting included Adah Kresge, Clarence E. Wilson (Associated Sportsmen), Thomas Wilson (Director of Parks and Recreation, City of Richmond), Mrs. Don Falconer, Mrs. Jean Siri, Mrs. Richard Burtis, and Mrs. Horace Burr.

2. BUSINESS BEFORE THE BOARD

A. Adoption of Resolution Fixing Tax Rate for the Fiscal Year ending June 30, 1968.

Chairman Woolridge opened the meeting, stating that there was one item on the agenda and that this subject had been reviewed by the Board Finance Committee (Woolridge, Blumberg and Macdonald) and asked Mr. Blumberg if he would come forth with a recommendation. Director Blumberg stated that with the unanimous consent of the Finance Committee, the recommendation was to set the tax rate at 9.6 in Contra Costa County and 10.3 in Alameda County. The reason for the difference, he stated, was because of the equalization set by AB1626 which would bring a total of \$3,419,501 for the total budget for the District in the fiscal year 1967-68. Director Blumberg made a motion for acceptance of the Finance Committee recommendation. Director Badger stated that totaling these two figures makes it 1% short of the full amount. Acting Controller Weight stated that the State Board of Equalization ratio for Alameda County is 21.7% and in Contra Costa County 23.4% and the relationship of market value of properties in the two counties is 58.8% in Alameda County and 41.2% in Contra Costa County. These figures determine the different rates in the two counties, he said, and the reason why these two figures don't add up to 20¢ is that the District is limited to go three decimal places, rounded off to the nearest penny, resulting in the 10.3 and 9.6 as the nearest amount possible. The total assessed valuation of the two counties is \$3,140,607,351 he said. Director Blumberg also explained that the same amount of money is derived between the two counties, but because the Alameda County assessment rate is lower than that of Contra Costa County, setting the higher tax rate in Alameda County, in effect, equalizes the assessment between the two counties. Although the Public Resources Code section does indicate a maximum of 10¢, AB1626 provides for equalization of the tax in the two counties, he said. This is not meant to reduce the tax rate. Director Badger stated that since the District still has a year and a half to go on its original five year plan and since the Legislators pushed for the over-ride of the flat 10¢ for another five years, the District could not think about reducing its tax rate. Director Badger asked why it couldn't be a flat 10¢ for each county; Director Blumberg stated that this is what Assemblyman Knox, in introducing the legislation, tried to correct - that because of the higher assessment rate in Contra Costa County, the county, in effect, was contributing more of its tax dollar to two-county districts than Alameda County, based on the assessed valuation of real and person property. Acting General Manager Trudeau stated that this gives the District the maximum possible and gives the District the benefit of AB111.





Mrs. Horace Burr, a visitor at the meeting, also asked for confirmation that the Board was setting the maximum tax rate possible and was assured by Chairman Woolridge that this was the case. Clarence Wilson, a visitor to the meeting, also questioned the District's right to ask for 10.3 in Alameda County, inasmuch as the Resources Code provides a maximum of 10¢. Mr. Weight, the Acting Controller, explained that AB1626, just recently passed by the Legislature, allows the District to exceed the tax rate of 10¢ in one county, provided that the total between the two counties does not exceed the maximum amount. Mr. Wilson also asked about AB2094 which extends the District's tax rate for another five years. Mr. Trudeau explained that it was signed into law by the Governor and goes into effect in July 1969. Director Badger stated that it should be made specifically clear that the District is asking for the full amount and that this is no tax reduction. Director Macdonald then seconded the original motion made by Director Blumberg and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2977

ESTABLISHING AND FIXING TAX RATE FOR THE FISCAL YEAR ENDING JUNE 30, 1968

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that taxes be levied and collected, in accordance with Assembly Bills 111 and 1626, at the rate of 10.3 cents on each hundred dollars of the assessed value of all real and personal property within the District in Alameda County and at the rate of 9.6 cents on each hundred dollars of assessed value of all real and personal property within the District in Contra Costa County, for the purpose of carrying out the District's objects and purposes within the two counties and to pay the obligations of the District, and

BE IT FURTHER RESOLVED that the Boards of Supervisors of Alameda County and Contra Costa County are hereby requested and instructed to fix the tax rate for the fiscal year ending June 30, 1968 within the two counties as indicated above.

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3. ADJOURNMENT

Prior to adjournment Chairman Woolridge stated that if there is no objection, rather than having the next regular Board meeting on Tuesday, September 5, the day following Labor Day, to hold the meeting on September 12, as there are some things that need to be cleared and some problems resolved prior to the meeting. On motion of Director Corley, seconded by Director Badger, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2978

RESCHEDULING SEPTEMBER 5, 1967 BOARD MEETING TO SEPTEMBER 12, 1967

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Regular Meeting of the Board of Directors scheduled for the first Tuesday of September (September 5) is hereby cancelled, and

BE IT FURTHER RESOLVED that said Regular Meeting is hereby rescheduled to be held at 2:00 p.m. on Tuesday, September 12, 1967 at the District Office, 11500 Skyline Blvd., Oakland, California.

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Mr. Trudeau reported a call from the Contra Costa County Water District advising that the dedication of Contra Loma will take place October 27, 1967 with Floyd Dominy as the principal speaker in the afternoon for the outdoor dedication and Congressman Jerome Waldie for the evening banquet. The Water District wanted the Board to be apprised of this and would like the Regional Park District to take part in the dedication, he said. Although it falls five days after the dedication of Briones Regional Park and Kennedy Grove, the District will try to be a part of the program.

Mr. Trudeau also advised the Board of receipt of a call from Mr. Richard Clark, the Mayor of Albany, inviting the Board and staff to send representatives to an Inter-agency shoreline planning committee for a regional shoreline plan, which is being held at 7 p.m., Wednesday, August 30, at Serb's Restaurant at 1045 San Pablo Avenue, Albany. Mr. Trudeau stated that city representatives from Berkeley, Emeryville, Oakland and Richmond are all a part of this committee, or at least plan to attend the first meeting. The temporary chair-





man of the committee is Mayor Clark, the Mayor of Albany. Mr. Trudeau said that he planned to attend and any Directors who wanted to go would be very welcome.

Director Badger congratulated Director Blumberg for participating in awarding the trophies at the annual Tilden Regional Golf Tournament.

Director Blumberg commented that there is a problem as far as Wildcat Canyon is concerned and which the Legislators did not realize existed and that is that in order to borrow money from insurance companies, or from a bank or any lending institution, they all demand a legal opinion. Mr. Blumberg stated that in talking to a gentleman from the law firm of Orrick, Dahlquist, Herrington & Sutcliffe, he stated it was impossible to give a legal opinion because municipal law doesn't say we can't borrow money, but it doesn't say we can and if it doesn't state exactly that we can, they won't give a legal opinion, without which banks will not make the loan. Director Blumberg suggested that under the circumstances the District should try to renegotiate its present contract on the Trowbridge property to start paying something on the principal and lower the interest cost substantially. Director Blumberg stated that \$120,000 a year interest on this property is very much too high, and that if the principals do not want to lower the interest rate, the District should take another long second look at this property because the District could not stand the interest rate. One other possibility, he said, is to get the legislators to change the law, realizing the concern and urgency of this particular property to the District, and possibly get them to take it up at the special session of the Legislature, which there is a good possibility will be called. Mr. Blumberg said that amending the code section would clear things up immediately.

Chairman Woolridge stated that this subject was one of the things the District staff was trying to resolve and hence the request to postpone the board meeting until the following week.

Director Haley commented that he was not sure that he would accept the opinion expressed by Director Blumberg and suggested that a Los Angeles legal firm be contacted for an opinion. Chairman Woolridge stated that he had hopes the District could renegotiate purchase under the present contract at a lower interest rate. Director Blumberg stated that he felt that the District did not have the right to issue municipal warrants in 1968-69-70-71 for \$300,000 each, like a short term bond, and this is what the District would do, if it borrowed from a bank, paying back in five equal installments. Because it is not written into the law that you can do this, he said, the interpretation he received is that you can't, although the law doesn't say you can't. Director Blumberg stated that it is his opinion that this piece of property is very, very important to the District and no stone should be left unturned, before the District has to turn it down.

Before adjournment of the meeting, Acting General Manager Trudeau asked Mr. Wilson, Director of the City of Richmond Park and Recreation Department, if he had anything on the other proviso of getting action from the City of Richmond regarding lower Wildcat Canyon. Mr. Wilson stated that two meetings were scheduled for this week and hopefully they would have something ready for the City Council and a firm statement from the Council should be forthcoming.

Acting General Manager Trudeau also reported that Mr. Luckman would be entering Kaiser Hospital on August 30 to have an ulcer operation and that he should be back to work the latter part of September.

As there was no further business before the Board, the meeting adjourned at 4:30 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

September 12, 1967

1. ROLL CALL

The regular meeting of the Board of Directors of the East Bay Regional Park District, rescheduled from September 5, was called to order at the District Office, 11500 Skyline Blvd., Oakland, California at 2 p.m. September 12, 1967.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and Marlin W. Haley.

ABSENT: Directors John A. Macdonald and George C. Roeding, Jr.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Acting Controller Lowell Weight, Bob Savatone, Wdter Toney, Hulet Hornbeck, Christian Nelson, Dee Pruyn, Bob Clark, H. Luhtala, John Young, and Nancy McKay.

VISITORS: Visitors who signed the Log included: Mrs. Don Falconer, Mrs. Geraldine Larson, Mrs. Arva Burtis, Mrs. R. J. Leuba, Mrs. Keeler McIntyre, Mrs. Adah Kresge, Bertha S. Underhill, Barbara Vincent, Louise Hammond, Mrs. Horace Burr, M. E. Schroeder, Joseph H. Cowan and Margaret Conant.

2. APPROVAL OF MINUTES

On motion of Director Corley, seconded by Director Blumberg the minutes of the August 15 (as corrected) and the August 28 board meetings were unanimously approved, with the exception of Director Badger who arrived after this action had been taken.

3. APPROVAL OF DEMANDS

After discussion of various charges reported in the Demands, including contractual services for Kennedy Grove, which Mr. Toney stated was for final phases of work, including supervision on the master planning, it was moved by Director Blumberg, seconded by Directors Corley and Badger, that the following resolution be approved. The resolution was adopted by unanimous vote:

RESOLUTION NO. 2979  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT  
OF SAME, TOTALING \$308,821.43

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be, and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

387	Payroll and General Expense Revolving Fund	replenishment	\$ 91,511.29
388	Payroll and General Expense Revolving Fund	replenishment	26,639.96
			<u>\$118,151.25 *</u>

Contra Costa County Warrant No.

00034	Alameda County General Fund	replenishment to Alameda County general and supplemental funds for monies advanced	73,809.26
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Concession Account

04508-04538	For the period ending August 15, 1967	Not to be reimbursed	116,860.92
			<u>\$308,821.43</u>

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF CHEMISTRY  
RESEARCH REPORT

REPORT OF THE RESEARCH GROUP ON THE CHEMISTRY OF THE CARBON-13 ISOTOPE

BY J. H. GOLDSTEIN AND R. L. FINE

RECEIVED JANUARY 10, 1956

ABSTRACT: The research group on the chemistry of the carbon-13 isotope has been organized to study the chemical and physical properties of this isotope. The group is currently studying the chemical and physical properties of the carbon-13 isotope in a variety of compounds.

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\* RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS. 387 AND 388  
 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND  
 57968-58109 Evidenced by UNIVAC prepared Demand Register dated 8/15/67 \$118,151.25

(Warrant No. 388 is in the amount of \$174,108.13 of which \$26,639.96 applies against the August 15, 1967 Demands and \$147,468.17 for the August 31 Demands.)

#### 4. FINANCIAL STATEMENT

Director Blumberg questioned when appropriations on capital projects are over-expended whether or not these are anticipated beforehand. Mr. Weight replied that the District tries to anticipate the money required for a project. However, he said, in many cases everything is not anticipated and since it would be inadvisable to stop a project in mid course, they complete a particular phase and come back to the Board for additional appropriations, after first analyzing if the charges are correct. Mr. Weight stated that instead of coming to the Board at each meeting to rectify over-expenditures for projects, they generally come back every three months asking for minor adjustments and allocations. Director Blumberg commented that on this basis, the unallocated reserve surplus is not correct if the accounts are over-expended in other areas. Mr. Weight stated that when very material amounts are involved, they usually ask the Board for additional allocations within a short period of time. Mr. Weight also stated that a number of adjustments for the June 30 closing of the fiscal year will be required, but that these will be presented to the Board when the audit of the district books has been completed.

Mr. Toney explained that many of the over-expenditures on capital projects are a result of not including a contingency in the allocation. In answer to a question by Director Badger Mr. Toney stated that contingencies ranging from 2 to 15% of the total construction cost are now generally included in a project allocation. The percentage allotted for contingencies, he said, is related to the anticipated difficulties of the specific project. Mrs. Burr commented that the Camp Ohlone project appeared to be 40% higher than the original estimate. Christian Nelson explained that this was the result of well-drilling, that in drilling for water, they hit sulphur the first time and were forced to redrill in another spot, hence the additional expense, which had not been anticipated in advance.

The Operating Statement for July 1967 indicated the following:

#### OPERATING STATEMENT FOR THE PERIOD 7/1/67- 7/31/67

ALAMEDA COUNTY		
GENERAL AND REVENUE PRODUCING FUNDS		
REVENUES	Actual Year to Date	1967-68 Budget
Taxes - Current 5¢	\$ 0	\$ 943,262
Revenue Producing Facilities	12,469	29,687
Equipment Reserve (Prior Year)	42,080	42,080
Interest Income & Contributions	378	4,000
TOTAL REVENUES:	<u>\$ 54,927</u>	<u>\$1,019,029</u>
EXPENDITURES:		
Maintenance, Operation, Administration	\$ 85,816	\$943,262
Current Capital Projects	9,286	55,580
TOTAL EXPENDITURES:	<u>\$ 95,102</u>	<u>\$998,842</u>
BALANCE TO RESERVE FUND	\$(40,175)	20,187
Reserve Fund 6/30/67	176,862	176,862
RESERVE FUND BALANCE TO DATE:	<u>\$136,687</u>	<u>\$197,049</u>
LAND AND CAPITAL IMPROVEMENT FUND		
REVENUES		
Taxes - Additional 5¢	\$ 0	\$ 943,262
Grants & Contributions	18,000	-0-
TOTAL REVENUES	<u>\$ 18,000</u>	<u>\$ 943,262</u>





EXPENDITURES	Actual Year to Date	1967-68 Budget
Land	\$ 0	\$ 367,263
Capital Improvements	31,748	440,009
TOTAL EXPENDITURES:	<u>\$ 31,748</u>	<u>\$ 807,272</u>
BALANCE TO RESERVE FUND	\$ (13,748)	135,990
Reserve Fund Balance 6/30/67	(98,752)	(98,752)
RESERVE FUND BALANCE TO DATE	<u>\$ (112,500)</u>	<u>37,238</u>

CONTRA COSTA COUNTY		
GENERAL AND REVENUE PRODUCING FUNDS		
REVENUES	Actual Year to Date	1967-68 Budget
Taxes - Current 5¢	\$ 0	\$ 669,471
Revenue Producing Facilities	0	12,630
Equipment Reserve (Prior Year)	0	0
Interest Income & Contributions	632	10,200
TOTAL REVENUES:	<u>\$ 632</u>	<u>\$ 692,301</u>

EXPENDITURES:		
Maintenance, Operation, Administration	\$ 29,948	\$ 286,440
Current Capital Projects	0	0
TOTAL EXPENDITURES:	<u>\$ 29,948</u>	<u>\$ 286,440</u>
BALANCE TO RESERVE FUND	\$ (29,316)	405,861
Reserve Fund 6/30/67	889,606	889,606
RESERVE FUND BALANCE TO DATE:	<u>\$860,290</u>	<u>1,295,467</u>

LAND AND CAPITAL IMPROVEMENT FUND		
REVENUES		
Taxes - Additional 5¢	0	669,471
Grants & Contributions	0	0
TOTAL REVENUES	<u>0</u>	<u>669,471</u>
EXPENDITURES		
Land	\$200,892	590,000
Capital Improvements	114,024	368,841
TOTAL EXPENDITURES:	<u>\$314,916</u>	<u>958,841</u>
BALANCE TO RESERVE FUND	(314,916)	(289,370)
Reserve Fund Balance 6/30/67	(600,489)	(600,489)
RESERVE FUND BALANCE TO DATE	<u>(915,405)</u>	<u>(889,859)</u>

## 5. BUSINESS BEFORE THE BOARD

A. Report on bids for Viewer/Printer. As explained in Mr. Trudeau's memorandum to the Board, Acting General Manager Trudeau and Walter Toney, Chief of Plans, Design and Construction, reported that the viewer/printer awarded to Remington Rand, as low bidder, did not meet specifications and therefore award was made to the next low bidder, International Business Machines. The two pieces of equipment were very carefully reviewed by a member of the staff in an objective and professional way, Mr. Toney said, and he was satisfied that the Remington Rand equipment did not meet specifications. Director Blumberg asked if the viewer/printer was urgently needed. Mr. Toney said that they have found many uses for it, that it is urgent from the standpoint that the method of processing and storage of original maps and drawings used by the department hinges on this type of equipment. This reduces the required storage space considerably, he said, as well as providing fire proof protection for the prints. Chairman Woolridge advised that no Board action was required to accept the second low bid, as the resolution adopted by the Board specifies that the low bid must meet specifications and authorizes acceptance of the next low bid, if it does not.

B. Adoption of resolution commemorating the Golden Anniversary of the City of El Cerrito. Acting General Manager Trudeau advised the Board that the City of El Cerrito is celebrating its Golden Anniversary from September 15 through 23. Mr.





Trudeau stated that it would be appropriate for the Board to send a resolution of congratulations. The Board concurred with the recommendation and on motion of Director Corley, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2980  
CONGRATULATING THE CITY OF EL CERRITO ON ITS GOLDEN ANNIVERSARY  
AS AN INCORPORATED CALIFORNIA CITY

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The Board of Directors of the East Bay Regional Park District hereby extends congratulations to the City of El Cerrito on its Golden Anniversary, celebrating 50 years as an incorporated California City, September 15-23, 1967.

The Board has noted the growth of the City of El Cerrito over the years from a small suburban town to its present position as an important voice in the community of East Bay Cities. Now that the City of El Cerrito is an active participant in the development and growth of the East Bay Regional Park District, the observance of its Golden Anniversary has even greater significance to this Board. May the growth and progress of the City of El Cerrito be synonymous with that of the East Bay Regional Park District.

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C. Wildcat Canyon negotiations.

(1) Report on negotiations with City of Richmond on Wildcat Canyon properties.

Chairman Woolridge advised that Director Badger has been in contact with the City of Richmond and asked him to report on the action taken by the City. Director Badger said that Hornbeck, himself, Mr. Wilson, Ernie Henderson, the City Planner, and representatives from Public Works and the City Manager's office, had met several times. Some things in the original proposal made it difficult to accept; some changes were made and this was submitted to the City Council on September 11, Mr. Badger said, and finally the resolution which the council adopted indicated they were willing to cooperate. Mr. Badger stated that the Richmond Council resolution confirmed that the City of Richmond is interested in transferring Alvarado Park and certain other lands in Wildcat Canyon to the East Bay Regional Park District for park purposes, and that the Council voted to cooperate fully with the District and that the City of Richmond staff would work in concert with the District to negotiate an agreement which would be mutually satisfactory. It gives a lot of latitude in the actual negotiations, he said, and Richmond is now waiting to see what action the District takes.

Mr. Thomas Wilson, Director of Recreation and Parks Department, City of Richmond, supported Director Badger's comments and stated that since the City Council was unable to agree on the wording of the resolution, this is the reason they came out with this particular resolution. Mr. Wilson stated that he felt the resolution was all-inclusive, and thanked Mr. Hornbeck and Mr. Badger for their excellent cooperation in preparing the original resolution in concept and getting it down on paper. Although the resolution was not adopted, it will serve as a guide line for future discussions and items to be considered in any agreements, he said. Mr. Wilson felt there would be no problem in working out the agreements.

Chairman Woolridge stated he was pleased with the Council's action and that it was a step in the right direction. Acting General Manager Trudeau also reported to the Board on the subject, stating that at the last Board meeting on the discussion of Wildcat Canyon, three provisos had been proposed: One was the resolution from the City of Richmond; the second was that the staff come up with a rough priority list of projects and the third was renegotiating the interest rate. The staff at a preliminary retreat prepared a list of projects, copies of which were sent to the Board, which listed Wildcat Canyon as a top priority and that it fits in with the existing regional park district commitments. Mr. Trudeau reminded the Board that the priority list was a rough draft, subject to a lot of discussion and follow up and suggested that the Board review it and that the Board should encourage other groups who are interested in the Park District to submit recommendations. The third contingency, renegotiating the interest rate, Mr. Trudeau asked Director Blumberg to report on.

Director Blumberg stated that in negotiating with the principals on the purchase and interest rates, the more complicated it becomes, particularly on the legal side, and because of the short period of time that they have had to sit down and talk this over, they have not been able to come to definitive conclusions. Because of legal technicalities, which must





be resolved, he could not make any recommendations to the Board at this time, Mr. Blumberg said. He has come to the conclusion, he said, that the payment of interest be extended for another 30 or 60 days at what will cost the District 5% net rather than 6% on the basis that the District will pay Mr. Trowbridge 6% and 1% will be given back to the District as a gift. Mr. Blumberg stated that he could not recommend continuing to pay 6% and that he was working toward a 4% interest rate for purchase of the property. Director Blumberg stated that he felt the property was important to the District. Director Badger also commented that he has been convinced by quite a number of people that the property is important to the District and that although he had stood firm on a time limit, he would go along for another 30 to 60 days at the lower interest rate. Director Corley then moved for a 30-60 day extension, stating that every effort should be made to try to complete the negotiations within 30 days. Director Blumberg seconded Director Corley's motion and the Board, by unanimous vote, agreed to extend the interest payments for another two months. On motion of Director Corley, seconded by Director Badger, the Board, by unanimous vote, allocated the necessary funds to carry on the negotiations.

Continuing with the discussion, Mr. Trudeau stated that the more one gets into this, the more complicated it becomes and the more urgent it becomes in terms of the value of the project itself. Once you get into this, one can see how important it is for the District to proceed, he said. Mr. Trudeau reported that he toured the property with Mr. Hornbeck and other staff members and in trying to jell his own thinking, has come up with seven recommendations, which are before the Board and the first of which - to pay the interest for the next two months - had already been voted on by the Board. The second recommendation, Mr. Trudeau said, was adoption of a resolution asking Contra Costa County District Attorney John Nejedly for a formal legal opinion on the District's ability to enter into deeds of trust. Another recommendation, he said, was that he be authorized to meet with several of Mr. Trowbridge's associates to review other aspects of the Wildcat Canyon problem. Next, he said, it was recommended that the Board tour the Wildcat Canyon properties on September 19, since there is no board meeting on that date, from 3 to 5:30 to refresh their memory of the area and to consider other properties in the area.

The next recommendation, he said, is that the District be authorized to use Jack Keeler, an appraiser, for an evaluation of the other properties in Wildcat Canyon. We also need to institute an informal contact with the other key landowners in Wildcat Canyon to determine what the problems are, if any, and what can be expected, he said. The District has been given to believe that it may fare better with some than expected, but until this has been explored, the District cannot be sure, he said.

The last recommendation, Mr. Trudeau said, is to work with the City of Richmond on a formal agreement on the transfer of ownership of their property in Wildcat Canyon.

Chairman Woolridge asked for Board action on each of the items. Director Haley made a motion to get a formal opinion, stating that he would like to see the obligation to Mr. Trowbridge secured by a deed of trust and that he was confident that any payments made, depending on the security, would be tax free payments and therefore should have a preferential interest rate. The reason, he said, he would like to see it secured by a deed of trust is so that it would not be an obligation of the general funds of the District. The security would be the land to be purchased and if for some reason it could not ultimately be acquired, the seller could take it back and district funds would be protected. Director Haley stated that his motion included an expression of opinion as to whether the payment of interest the District makes is tax exempt. Director Corley seconded both of the motions and the Board, by unanimous vote, approved this recommendation.

Director Blumberg then moved to authorize the General Manager to meet with the Trowbridge Associates to review the Wildcat Canyon problem. This motion was seconded by Director Badger and was approved by unanimous vote.

Chairman Woolridge stated that if it was agreeable to the Board, since there was no Board meeting on the 19th, the Board Members arrange to tour Wildcat Canyon on that date. Directors Blumberg and Badger both commented that this would be helpful so the Board will know what properties they are talking about to make a better decision. Mr. Thomas Wilson, Director of Recreation and Parks, Richmond, accepted a board invitation to tour with the group and as there was no objection, Tuesday, September 19, 3:00 o'clock was set for the tour.





The Board then moved to act on the other recommendations made by Mr. Trudeau. On motion of Director Corley, seconded by Director Haley, the Board, by unanimous vote, approved instituting informal contact with the other key landholders in the area. On motion of Director Blumberg, seconded by Director Corley, the Board approved, by unanimous vote, that the District staff work with the City of Richmond on a formal agreement for the transfer of ownership of the property in Wildcat Canyon.

Chairman Woolridge advised that the Board had not acted on whether or not to hire an appraiser to evaluate the other acreage. Directors Badger and Blumberg stated that they felt that the District was not ready for this until some of the questions are answered, and that the District should wait until they are further along with their negotiations. However, after comments by Mr. Trudeau and a report by Mr. Hornbeck on Mr. Keeler's qualifications and the time needed for an appraisal, on motion of Director Badger, seconded by Director Haley, the Board moved for an allocation of \$2000 to hire Mr. Keeler to do a land appraisal on the parcels in Wildcat Canyon with which the District is concerned. The Board, by unanimous vote, approved the motion.

Visitors at the meeting who expressed their approval and interest in acquiring the Wildcat Canyon properties included Mrs. Arva Burtis, Mrs. Geraldine Larson, Mrs. Horace Burr, Mrs. Barbara Vincent and Mrs. Don Falconer. Mrs. Larson specifically asked if the District had funds available to enter into a contract to buy other lands in Wildcat Canyon. Mr. Trudeau replied that the properties are all tied together, one without the other would not answer the question of a full-scale regional development and that beginning in 1969, thanks to Assemblyman Knox and other legislators, the District does have some funds to carry forward the program. He said whether the District has sufficient funds to do what the District would like to do between now and 1969 depends primarily on the priority given to the project and what the District finds out from the other property holders in the area. If their fees for land are extremely high, he said, the District will not have sufficient funds. Mrs. Larson also asked if the priority list would be made available to the public. Chairman Woolridge advised that the priority list will be made available to the public after the Board has had an opportunity to review it.

Mrs. Horace Burr asked if the District did buy the Trowbridge property and other properties and it was determined at some time in the future that some of the land was not required for park purposes, could such land be sold by the District without going out to a vote of the taxpayers...or that in 40 or 50 years from now, if the District by some chance was absolutely broke and wanted to buy lands some place else that were essentially park lands, would it be possible to sell this land. Director Blumberg advised that the District has no intention of going into the real estate business and that the District cannot sell any lands unless it goes to a vote of the citizens of the District.

Before moving on to the next subject for discussion, Director Corley recommended that some public statement be made to let the public know that the District is actively pursuing acquisition of Wildcat Canyon properties. Mr. Trudeau advised that a news release on the subject would be made by the Public Information Department and that several reporters were present at the meeting, who, no doubt, would also report the Board actions in their newspapers.

Director Haley then suggested that in financing of the Trowbridge property, it might be advisable and would not hurt to investigate, if the District maintained a sizeable deposit in a bank, as to what their interest rate might be in taking this on. Director Blumberg stated that he has explored this, but a bank will not handle it, without a legal opinion, he said. Director Haley stated that this was reasonable and recommended that the Board ask for a legal opinion. Director Blumberg advised that the advice which he had received indicated that legally the District could not do this. In other words, he said, the District could not go out and borrow two million dollars from the bank and pay it off in equal installments, as other districts are allowed, just because the clause is not in the Resources Code section under which the District operates. It is in the code sections of other park districts and is one of the most important things that should be changed in the District Code by the legislature as soon as possible. Other park districts can borrow up to two years tax receipts and can pay it back in ten equal installments. Director Haley stated that he was thinking of another area - of securing the purchase by deed of trust and not against the general funds and that an opinion would cost from three to four hundred dollars. Director





Blumberg concurred, stating that if it was an affirmative opinion, it would be well worth it. Director Haley further stated that the District can hire private counsel and in a situation of this kind there are only certain public bond firms whose opinions are acceptable to financial institutions. Director Haley made a motion to ask for a legal opinion, involving two questions: The District's ability to secure by deed of trust so it is not a general obligation of the District and the second question, the favorable tax position on the interest rate on the basis that our interest payments are tax free. Director Blumberg seconded the motion and moved for an allocation of \$1000 to cover two separate opinions, which was seconded by Director Badger. Both motions were approved by unanimous vote of the Board.

Acting General Manager Trudeau stated that he was personally very pleased with the Board action taken on the recommendations and that it indicates to the public, to those present at the meeting and to the press, without any question of doubt, the Board's interest and priority on the Wildcat Canyon project and commended the Board for its actions today.

(2) Discussion of priorities for fiscal year.

Chairman Woolridge stated that it was only fitting that the Board review the staff priority list and that two Board committees of three each discuss these priorities and come back with recommendations. If this was agreeable, he would appoint said committees. The reason, he said, for the two committees was the Board could not sit down and discuss this in an informal manner because of the Brown Act. Chairman Woolridge appointed Fred Blumberg, Marlin Haley and George Roeding on one committee and Paul Badger, James Corley and Clyde Woolridge for the other committee, suggesting that Mr. Blumberg serve as chairman on one committee and Mr. Corley as chairman on the other. Mr. Woolridge suggested that the committees meet soon to discuss them, as he was sure that the public was quite anxious to know what the Board's thinking was. Director Badger stated that it was quite critical that the Board move on this, as the District was already in the third year of the first five year program and that there are a number of things which have not been accomplished which should be moved along. Chairman Woolridge stated that each committee should study the entire list and with one of the Directors from Contra Costa County on each committee in this way there will be some discussion from each side, since the Contra Costa County Directors are more aware of things coming up in Contra Costa County and by the same token the other Directors are more familiar with Alameda County.

The question was asked Mr. Woolridge if public participation was planned to determine priorities. Mr. Woolridge advised that after the Board has reviewed the priorities, the subject will be discussed at an open Board meeting and participation and suggestions of the public will be most welcome. Mr. Woolridge stated that he did not expect the two committees to come up with final recommendations.

Mrs. Barbara Vincent, a visitor at the meeting, suggested that the Board consider appointing a citizens advisory committee of a number of people from recognized organizations who are interested in parks, recreation and open space to assist the Board in its decisions. Chairman Woolridge thanked Mrs. Vincent for the suggestion and that it was being considered. Mrs. Vincent also asked if the Board had established a criteria by which it is going to continue the priorities. Director Corley commented that the District has a lot of commitments already on the books and Director Woolridge confirmed that on some of them the District had no choice but to proceed, but that each program has to be looked at to see how it fits into the program money-wise and pressure-wise, or in other words where the need exists. Mrs. Vincent stated that her group would be happy to assist the Board. Director Corley suggested that since the staff is best equipped to know the situation of development and of the commitments, with their knowledge and background, it would be helpful to have staff participation in the committee discussions. Director Badger commented that Oursan Valley is something that the District has to decide whether to pursue or to drop down on the Priority list. Another item, Director Haley said, is Don Castro, that the District should seriously explore giving it up.

Mr. Trudeau stated that the preliminary priority list submitted to the Board is quite solid, as far as commitments based on Board action went, with the list showing that the District is committed a long way into the future.

The following resolution incorporates the various actions of the Board with reference to Wildcat Canyon, each of which was approved by unanimous vote of the Board as indicated above.





RESOLUTION NO. 2981  
APPROVING CONTINUING ACTIONS ON NEGOTIATIONS TO ACQUIRE  
WILDCAT CANYON PROPERTIES FOR PARK PURPOSES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following actions are hereby approved and authorized as further indication of the Board's interest and desire to acquire the Trowbridge property and other Wildcat Canyon properties for regional park purposes:

1. Allocating \$17,875 to capital project No. 531 to cover interest payments on the Trowbridge purchase for another 60 days.
2. Request formal opinion of the Contra Costa County District Attorney as to whether the District is authorized to secure the purchase by a deed of trust so as not to be a general obligation of the District and would the interest payments in connection with the deed of trust constitute a tax free payment so as to have a preferential interest rate.
3. Authorizing the General Manager to meet with the Trowbridge Associates to review the Wildcat Canyon problem.
4. Authorizing the General Manager to institute informal contact with other key land holders in the Wildcat Canyon area.
5. Authorizing the District staff to work closely with the City of Richmond on a formal agreement for the transfer of ownership of City of Richmond Wildcat Canyon properties.
6. Authorizing retaining an appraiser to appraise Wildcat Canyon holdings and allocating \$2000 to Capital Project No. 531 to cover said appraisals.
7. Approving request for legal opinion from two public counsels, acceptable to financial institutions, as to the District's ability to secure purchase of property by deed of trust, so it is not a general obligation of the District and whether or not interest payments would be tax free and therefore at a more favorable interest rate, and allocating \$1000 to Capital Project No. 531 to cover such opinions.

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D. Announcement of California Association of Recreation and Park Districts Fall Conference, Holiday Inn, Oakland, Friday, September 22, 1967. Chairman Woolridge announced that the California Association of Recreation & Park Districts is holding its fall meeting at the Holiday Inn, Oakland, California on September 22 and 23. Director Blumberg, as first vice president of the Association, advised that he will take part in the conference. Other Directors were invited to attend. Acting General Manager Trudeau stated that a tour of district facilities has been arranged for conference members on Saturday, with lunch at the Willow Park Public Golf Course Clubhouse, and if any of the Directors wished to join the tour, they were welcome.

E. Report on completion of Road, Sunol Valley Regional Park, and approving allocation of \$19,000. Walter Toney, Chief of Plans, Design and Construction, stated that this subject was covered in the memo sent to the Board, that the project had been deferred in the past. In re-evaluating the project it was decided that it should be moved up on the priority list, he said. The road is a dedicated county road, but is generally associated with Sunol Valley Regional Park and is a difficult road to operate on. Mr. Toney felt that the District would be obligated to develop such a road to improve access to the park and the Board has, by resolution, indicated its intent to develop the road. The road is designed so that it can be a two-way road, he said, but the District has always talked about it being a one way road. However, he said, it is felt that the District might want to make it a two way road in the event there is need to get emergency equipment in and out of there.

Director Blumberg asked how much money had been allocated to this project. Mr. Toney stated that the District has spent a little over \$11,400 with the total amount to be expended to be about \$30,000. This \$11,400 accomplished the rough grading of the road and the





fees paid to the county, he said. As reported in the memorandum to the Board, the following items were required to bring the project to completion: installation of drainage, installation of base and surfacing and installation of necessary road signs. The District force and equipment will install the drainage, Alameda County will provide and install the base and surfacing material, as well as install the signs, he said. To give an idea of comparison, Mr. Toney pointed out that the total for the Sunol road work of about 3/10's of a mile will cost a little more than \$30,000, whereas 4/10's of a mile, plus parking areas in Briones will cost \$104,000. The savings at Sunol, he said, were accomplished through the use of the County doing the major portion of the work. Chairman Woolridge asked for Board approval of the allocation to complete the road work. On motion of Director Corley, seconded by Director Blumberg, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 2982  
APPROVING ALLOCATION OF \$19,000 TO COMPLETE ROAD WORK SUNOL  
VALLEY REGIONAL PARK, CAPITAL PROJECT NO. 234

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$19,000 is hereby authorized and approved to permit the completion of a connecting road link between Calaveras and Geary Roads in Sunol Valley Regional Park in accordance with terms and conditions of a cooperative agreement with the County of Alameda for said road work, and

BE IT FURTHER RESOLVED that the expenses for such road work shall be charged to Capital Project No. 234.

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F. Cancelling Board Meeting of September 19, 1967

On motion of Director Blumberg, seconded by Director Corley, the following resolution was adopted by unanimous vote cancelling the Board meeting of September 19, 1967:

RESOLUTION NO. 2983  
CANCELLING BOARD MEETING OF SEPTEMBER 19, 1967

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the regular meeting of the Board of Directors scheduled for the third Tuesday of the month of September, September 19, is hereby cancelled, and that the next regular meeting of the Board of Directors will take place on October 3, 1967, being the first Tuesday of the month of October, and

BE IT FURTHER RESOLVED in the event there is need for Board action on District items prior to October 3, 1967, a special meeting of the Board may be called, in accordance with the provisions of the Public Resources and Government Code.

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G. Report of Interns and volunteers on their activities in the Regional Parks program.

Although the two volunteers assigned to Alameda Beach reported on their activities to the Board just prior to adjournment of the meeting, it is reported in these minutes in the sequence of the Agenda. Christian Nelson, Chief of the Interpretive Department, introduced the two volunteer interns to the Board. Miss Ruth Arp reported that most of her time was spent at the Alameda Beach headquarters as receptionist and handling the telephone calls, that it was an enjoyable experience for her and thanked the Board for permitting her to take part. Mr. Nelson in explaining John Hartz' activities stated that he was really their right hand man at the lab this year; that they knew they were going to be faced with putting well-paid, skilled men to work painting, sweeping, nailing and hammering and didn't count on being able to find such an aggressive person who would work so cheaply as John. He said that John Hartz has been very valuable to them. John Hartz reported that he did have a great number of chores to do, sweeping and cleaning and so forth, but that he had a lot of fun doing them. He had the job of cleaning up the sharks dying on the beaches and classifying them and managed to get a lot of skill under Don Wilson's direction in taxidermy as well as in plant collecting and how to make them realistic in displays. All in all, he said, he had a real interesting summer - it was a lot of fun.

Chairman Woolridge stated that both of the volunteers did a real fine job and that Ruth





Arp, in fact, handling the phone calls and the office, relieved the District of having to put a man on duty to handle the phone calls. Mr. Woolridge said that the Board appreciated the service of these volunteers and thanked the two mothers who loaned their daughter and son to the District for the summer.

6. PERSONNEL MEETING - Selection of Controller.

A closed personnel meeting was held by the Board and upon formal reopening of the meeting, on motion of Director Blumberg, seconded by Director Haley, the Board by unanimous vote appointed John Sawyer as the new District Controller, replacing Robert L. Herman, who recently resigned. In addition, the Board elevated Lowell Weight, the District Accountant/Office Manager to the position of Assistant Controller. Mr. Sawyer was introduced to the Board. Both Mr. Sawyer and Mr. Weight thanked the Board for the appointments. The following resolution covers the Board action:

RESOLUTION NO. 2984

APPOINTING NEW DISTRICT CONTROLLER, ESTABLISHING POSITION OF ASSISTANT CONTROLLER AND APPOINTING LOWELL WEIGHT TO SAID POSITION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the appointment of John Sawyer, as the new District Controller, replacing Robert L. Herman, is hereby confirmed and approved, and

BE IT FURTHER RESOLVED that a position of Assistant Controller is hereby established and approved and that Lowell Weight, presently the Accountant/Office Manager, is hereby appointed and approved for said position,

BE IT FURTHER RESOLVED that said appointments shall be effective October 2, 1967 and that the salary schedule for said Controller is set at \$1,000 per month, with the salary for Assistant Controller to be set later.

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7. ADDENDA TO AGENDA

None.

8. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. Acting General Manager Trudeau suggested that the committee meeting with EBMUD be reactivated. Mr. Trudeau also reported that Mr. Luckman was released from the hospital on September 11, that he looks fine and came through the operation in good style and that he is well on the road to recovery. He is still not able to have visitors, Mr. Trudeau said, but that cards, notes and memos would be most welcome.

(b) Board Comments.

Chairman Woolridge advised that in accordance with Mr. Trudeau's suggestion, the joint committee on the Board level of the District and EBMUD should be reactivated and asked Director Corley to serve on that committee in place of Mr. Macdonald, since Mr. Macdonald was out of the country on vacation. Chairman Woolridge said that he has asked Mr. Haley to get the committee together as soon as possible. Mr. Woolridge also stated that he had recently appointed another committee to consider the hiring of legal counsel for the District, consisting of Directors Badger, Blumberg and Sproul and since Dr. Sproul has retired from the Board, appointed Mr. Corley to take Dr. Sproul's place on this committee. Chairman Woolridge asked Director Badger, as chairman, to arrange to meet to consider this problem as soon as possible, because it is becoming increasingly evident that legal counsel is needed for the many problems which the District faces at the present time.

Director Badger asked about the status of the launch at Lake Chabot. Mr. Trudeau reported that this subject will be on the agenda of the State Health Board on September 15





and there is every indication that the State staff at Berkeley will recommend approval.

Chairman Woolridge also reminded the Board of the convention in Miami in December and suggested that some thought be given soon about their plane reservations by those planning to attend. Director Blumberg stated that he had tentatively accepted an invitation to serve on one of the panels at the conference.

Director Badger asked if the District was going to be ready for the opening of Kennedy Grove on October 22 and questioned the feasibility of having both the Briones and Kennedy Grove dedication ceremonies take place the same day. Mr. Trudeau and Mr. Toney confirmed that both would be ready for the opening. Mr. Trudeau explained what has been worked out for the dedication ceremonies. Since there is a big green area at Kennedy Grove suitable for programming, the afternoon program will be there and then a chuck-wagon barbecue type of event in the limited confines of the group picnic area at Briones and in that way tying both together. This was planned, Mr. Trudeau said, to save money and staff time.

#### 9. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 4:30 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

October 3, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at the District Office, 11500 Skyline Blvd., Oakland, California at 2 p.m. Tuesday, October 3, 1967.

PRESENT: Board President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg and Marlin W. Haley.

ABSENT: Directors James H. Corley, John A. Macdonald and George C. Roeding, Jr.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller John Sawyer, Robert Clark, Hulet Hornbeck, H. Luhtala, Christian Nelson, Dee Pruyn, Bob Savatone, Walter Toney and Lowell Weight, Norman Pitchford, Charles Tronoff and Robert Daskam.

VISITORS: Visitors to the meeting included Frank Pleich (Standard Oil Co.), Joseph H. Cowan, Clarence Wilson (Associated Sportsmen), Dr. Robert Stebbins (Univ. of California, Berkeley), Mrs. Horace Burr, and Dr. William Siri.

2. APPROVAL OF MINUTES

On motion of Director Blumberg, seconded by Director Badger, the minutes of the September 12, 1967 Board meeting were approved by unanimous vote of the Directors present.

3. APPROVAL OF DEMANDS

After discussion of the Demands and the suggestion that items identified as "inventory purchases" be more clearly defined to indicate food service, stores, etc., on motion of Director Badger, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2985

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT  
OF SAME, TOTALING \$512,136.03

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be, and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

388	Payroll and General Expense Revolving Fund	Replenishment	\$147,468.17
389	Payroll and General Expense Revolving Fund	Advance funds	150,000.00

Contra Costa County Warrant No.

00035	Alameda County General Fund	Reimburse Alameda County funds advanced	150,000.00
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Concession Account

04539-04580	For the period ending August 31, 1967	Not to be reimbursed	52,944.65
04531-04628	For the period ending Sept. 15, 1967	Not to be reimbursed	12,723.21
			<u>\$512,136.03</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS. 388 AND 389  
(ADVANCE) PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND

58110-58256	Evidenced by UNIVAC prepared Demand Register dated 8/31/67	\$147,468.42
58257-58393	Evidenced by UNIVAC prepared Demand Register dated 9/15/67	106,867.97
		<u>\$254,336.39</u>

(Warrant No. 388 is in the amount of \$174,108.13 of which \$26,639.96 applied against the August 15, 1967 Demands and reported under Resolution No. 2979, 9/12/67, with the balance of \$147,468.17 applying against the August 31 Demands.





This amount, with the advance of \$150,000 under Warrant No. 389, leaves a credit balance, after payment of the 8/31/67 and 9/15/67 Demands of \$43,131.78).

#### 4. FINANCIAL STATEMENT

Director Haley and Director Badger expressed concern over the losses at the Tilden Golf Course. Mr. Trudeau explained that the staff was well aware of the problem and the matter is now being reviewed and the staff should be coming up with some definite suggestions in the very near future. The Operating Statement for August 1967 indicated the following:

##### OPERATING STATEMENT FOR THE PERIOD 7/1/67-8/31/67

ALAMEDA COUNTY		
<u>GENERAL AND REVENUE PRODUCING FUNDS</u>	<u>Actual Year to Date</u>	<u>1967-68 Budget</u>
<u>REVENUES</u>		
Taxes - Current 5¢	\$ 5,804	\$943,262
Revenue Producing Facilities	1,448	29,687
Equipment Reserve (Prior Year)	42,080	42,080
Interest Income & Contributions	378	4,000
	<u>49,710</u>	<u>1,019,029</u>
<u>EXPENDITURES:</u>		
Maintenance, Operation, Administration	165,838	943,262
Current Capital Projects	16,345	55,580
TOTAL EXPENDITURES:	<u>\$182,183</u>	<u>998,842</u>
<u>BALANCE TO RESERVE FUND</u>	(132,473)	20,187
Reserve Fund 6/30/67	176,862	176,862
RESERVE FUND BALANCE TO DATE	<u>\$ 44,389</u>	<u>\$197,049</u>
<u>LAND AND CAPITAL IMPROVEMENT FUND</u>		
<u>REVENUES</u>		
Taxes-Additional 5¢	5,804	\$943,262
Grants & Contributions	18,000	-0-
TOTAL REVENUES	<u>23,804</u>	<u>\$943,262</u>
<u>EXPENDITURES:</u>		
Land	-0-	\$367,263
Capital Improvements	37,501	440,009
TOTAL EXPENDITURES:	<u>37,501</u>	<u>\$807,272</u>
<u>BALANCE TO RESERVE FUND</u>	(13,697)	\$135,990
Reserve Fund Balance 6/30/67	(98,752)	(98,752)
RESERVE FUND BALANCE TO DATE	<u>\$112,449</u>	<u>\$ 37,238</u>

CONTRA COSTA COUNTY		
<u>GENERAL AND REVENUE PRODUCING FUNDS</u>		
<u>REVENUES</u>		
Taxes - Current 5¢	-0-	\$669,471
Revenue Producing Facilities	-0-	12,630
Equipment Reserve (Prior Year)	-0-	-0-
Interest Income & Contributions	2,007	10,200
	<u>\$ 2,007</u>	<u>\$692,301</u>
<u>EXPENDITURES:</u>		
Maintenance, Operation, Administration	52,451	286,440
Current Capital Projects	-0-	-0-
TOTAL EXPENDITURES:	<u>52,451</u>	<u>286,440</u>
<u>BALANCE TO RESERVE FUND</u>	(50,444)	405,861
Reserve Fund 6/30/67	889,606	889,606
RESERVE FUND BALANCE TO DATE	<u>\$839,162</u>	<u>\$1,295,467</u>





Contra Costa County - Continued

<u>LAND AND CAPITAL IMPROVEMENT FUND</u>	<u>Actual Year to Date</u>	<u>1967-68 Budget</u>
<u>REVENUES</u>		
Taxes - Additional 5¢	\$ -0-	\$669,471
Grants & Contributions	-0-	-0-
TOTAL REVENUES	<u>\$ -0-</u>	<u>\$669,471</u>
<u>EXPENDITURES:</u>		
Land	209,738	590,000
Capital Improvements	130,814	368,841
TOTAL EXPENDITURES:	<u>340,552</u>	<u>958,841</u>
 BALANCE TO RESERVE FUND	 (340,552)	 (289,370)
Reserve Fund Balance 6/30/67	(600,489)	(600,489)
RESERVE FUND BALANCE TO DATE	<u><u>\$(941,041)</u></u>	<u><u>\$(889,859)</u></u>

5. PRESENTATION OF SERVICE PINS:

Five year service pins were presented to Christian Nelson, Robert Daskam, Norman Pitchford and Charles Tronoff. Mr. Trudeau made the presentation to Christian Nelson and congratulated him for the many years of outstanding service to the District in the interpretive program which, he said, is considered to be one of the finest in the nation. Walter Toney, Chief of Plans, Design and Construction, made the presentations to Norman Pitchford and Charles Tronoff, stating that both men were very capable, deserving and excellent supervisors. Bob Savatone, Chief of Parks, presented Robert Daskam with his five year service pin, stating that Daskam has been assigned to the NYC program and that he is doing an excellent job in this area. Chairman Woolridge extended the Board's congratulations to the recipients of the pins and stated that it was hoped that they would all with the District to receive their ten year pins. Robert Daskam started with the District as a park workman October 2, 1962; Christian Nelson started with the District as Chief of the Interpretive Department October 1, 1962; Norman Pitchford started with the District as Chief of Party September 20, 1962 and Charles Tronoff started with the District October 1, 1962 as the Construction Supervisor.

6. BUSINESS BEFORE THE BOARD

A. Authorization to develop the utility right-of-way agreement with PG&E at Lake Temescal. Walter Toney discussed this subject with the Board, stating that as was pointed out in the Board memorandum, because of the highway construction work near Lake Temescal, PG&E must relocate utility lines in the area. Involved, he said, are a high pressure gas line and high voltage electrical transmission lines, and in reviewing the alternates possible, a compatible underground route along the road alignment has been tentatively established. Mr. Toney graphically pointed out to the Board the route that the utility lines would take with very little disruption to the landscape. There are some technical problems which have to be worked out, he said, and recommended that the Board authorize the General Manager to work out an agreement with PG&E for a right-of-way, which agreement would be brought back to the Board at a later meeting for final approval. Carl Mak, District Manager of PG&E, and other representatives from PG&E, were present at the Board meeting. Mr. Mak informed the Board that in the process of realignment of the utility lines, they will donate a parcel of land in the area to the Park District, if the District will accept it. Another factor, Mr. Mak said, is that the existing overhead low voltage line will be redesigned to be less conspicuous in the park scene. Mr. Toney suggested that every effort should be made to get this line underground also. The Board was assured that the construction would not interfere with the normal activities of the park, with the work to be performed during the winter months. Mr. Mak asked the Board, because of the investment involved in excess of \$150,000 for the electric line alone by PG&E, that the right-of-way agreement be a non-revocable easement. The Board had no objection to this, but suggested that in the preparation of any agreement this non-revocable feature be checked out with the District Attorney's office. On motion of Director Haley, seconded by Director Badger, the Board by unanimous vote approved Mr. Toney's recommendation and the following resolution was adopted:





RESOLUTION NO. 2986  
AUTHORIZING GENERAL MANAGER TO PROCEED WITH PREPARATION OF RIGHT-  
OF-WAY EASEMENT WITH PACIFIC GAS & ELECTRIC COMPANY FOR UTILITY LINES  
THROUGH THE LAKE TEMESCAL REGIONAL RECREATION AREA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager or members of his staff are hereby authorized and directed to meet with representatives of Pacific Gas & Electric Company for the purpose of preparing a right-of-way easement for underground transmission of a high pressure gas line and a high voltage electrical line through the Lake Temescal Regional Recreation Area, and

BE IT FURTHER RESOLVED that such right-of-way easement agreed upon by the respective parties shall be subject to final execution and approval by this Board.

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B. Approval of allocation of \$800 for Flood Control Work at Kennedy Grove. Walter Toney, Chief of Plans, Design and Construction, reported to the Board that the Contra Costa County Flood Control District, the agency responsible for flood control facilities in the county, recently inspected Kennedy Grove and it was brought to our attention that a 54" culvert was clogged and could cause flooding and property damage if attention was not given to it this year. Since the District was not aware of the existence of this culvert, no funds had been anticipated in the maintenance budget for this work, Mr. Toney said, and since the County could do the work for the District with their own crew cheaper than the District could at this time and would do this work under our direction and deposit the silt material where the District may desire, Mr. Toney recommended approval of an allocation to permit the Flood Control District to do the necessary maintenance work this season. Chief of Parks, Bob Savatone, indicated that provision will be made by the Parks Department in the future to handle this maintenance work with the necessary funds budgeted. On motion of Director Badger, seconded by Director Haley, the following resolution was adopted by unanimous vote of the Board approving the allocation:

RESOLUTION NO. 2987  
APPROVING ALLOCATION OF \$800 FOR CONTRA COSTA COUNTY FLOOD CONTROL  
DISTRICT MAINTENANCE WORK AT KENNEDY GROVE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$800 is hereby authorized and approved for the Maintenance Budget, Account 42-10 Sundry Services, to cover flood control maintenance work to be performed by the Contra Costa County Flood Control District at the Kennedy Grove Regional Recreation Area, and

BE IT FURTHER RESOLVED that the General Manager is hereby instructed and directed to make arrangements with said Flood Control District to perform such maintenance work on the drainage facilities at Kennedy Grove as soon as possible.

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C. Approval of Inter-Agency agreements with various School Districts on Outdoor Educational Services with the Interpretive Department. Christian Nelson discussed this subject with the Board, stating that it was a routine matter and similar to previous actions by the Board, except that blanket approval was requested for the District to proceed with the agreements as the schools are able to complete negotiations, so that it will not be necessary to come back to the Board each time. The reason for this, Mr. Nelson said, was that each school district handles its contract agreements at different times. Director Blumberg moved for approval, stating that it is a very successful and worthwhile program. This motion was seconded by Director Haley and the following resolution was accordingly adopted by unanimous vote of the Board:

RESOLUTION NO. 2988  
APPROVING AND AUTHORIZING EXECUTION OF JOINT POWERS AGREEMENTS  
FOR OUTDOOR SCIENCE EDUCATION WITH VARIOUS SCHOOL DISTRICTS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the President of this Board is hereby authorized and directed to execute Joint Powers Agreements with the following School Districts for the East Bay Regional Park District to conduct programs and classes in outdoor science education and conservation education at the Tilden, Alameda Beach and





Sunol Valley Nature Areas and at other Regional Park locations during the 1967-68 school year:

Berkeley Unified School District  
Piedmont Unified School District  
Sunol Glen School District  
Murray Unified School District

San Ramon Unified School District  
Emery Unified School District  
Pleasanton Unified School District  
Alameda Unified School District

AND BE IT FURTHER RESOLVED that authorization is hereby granted for the District to enter into Joint Powers Agreements for the conduct of outdoor science and conservation education programs with other school districts who may wish to participate in such programs, in addition to those school districts cited herein, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such additional joint powers agreements as may be resolved by and between other school districts and the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the East Bay Regional Park District, in exchange for conducting these programs in outdoor science education and conservation education, shall receive from the various school districts participating in such a program, a proportionate share of the cost of same, in accordance with the general terms of the Joint Powers Agreement.

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D. Approving increase in advance funds to Payroll and General Expense Revolving Account from \$115,688 to \$175,000. Lowell Weight, the Assistant Controller, recommended that the Board increase the District's operating fund to a more realistic figure, stating that the District has expanded and over-all expenditures have increased 30% since the original fund was set up. On motion of Director Haley, seconded by Director Badger, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2989

APPROVING INCREASE OF ADVANCE FUNDS IN PAYROLL AND GENERAL EXPENSE  
- REVOLVING ACCOUNT TO \$175,000

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an increase in the advance funds available in the Payroll and General Expense Revolving Fund is hereby approved, and

BE IT FURTHER RESOLVED that an additional amount of \$59,312.00 is hereby authorized for deposit to said Payroll and General Expense Revolving Fund, thereby increasing said advance fund to \$175,000.00, and that the Board President and Treasurer are hereby authorized to sign a warrant against the General Fund for said \$59,312.00.

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E. Approval of resolution authorizing the Office of Procurement, Department of General Services of the State of California to purchase equipment on behalf of the District.

Acting General Manager Trudeau advised the Board that adoption of such a resolution would permit the District to purchase equipment from the State Office of Procurement at reduced prices and that the District would only make purchases through the State when it was to its advantage to do so. Under some circumstances the District can purchase equipment at lower prices than either the State or the County can offer, and of course, in these cases the District will purchase direct, Mr. Trudeau said. Approving the resolution, he said, would give the District added flexibility in its purchasing policy. Bob Clark, Chief of the Equipment Department, concurred with the recommendation. On motion of Director Blumberg, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2990

AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF  
CALIFORNIA TO PURCHASE CERTAIN ITEMS FOR THE EAST BAY REGIONAL  
PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District





does hereby authorize the Office of Procurement, Department of General Services of the State of California to purchase automotive equipment and maintenance equipment for and on behalf of the East Bay Regional Park District pursuant to Section 13408.5, Government Code, and that Irwin Luckman, the General Manager of the District, or his designated agent, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the East Bay Regional Park District.

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F. Report on meeting with East Bay Municipal Utility District. Acting General Manager Trudeau reported to the Board that the meeting with representatives of EBMUD on Tuesday morning, September 26, was very satisfactory and that the problems in connection with Lake Chabot have been resolved. The Utility District is satisfied with the District's patrolling at Lake Chabot, the launch is now back in operation, the garbage disposal problem at Willow Park Golf Course has been handled to their satisfaction, proper applications have been submitted for zoning of the area for recreational use and for continued use of the trailer, and Mr. Nelson will give the Utility District the additional information requested regarding the planting of forage minnows at the lake. With these problems out of the way, Mr. Trudeau said, the time was right for the Board committees to meet to discuss the possible acquisition of Oursan Valley and Redwood and recommended that Mr. Haley arrange to call the committees together. Director Haley advised that he will follow through and ask for a meeting of the two committees as soon as possible.

G. Report on 1967 Swimming Season. Lowell Weight and Bob Savatone reported to the Board on this subject. It was reported that in excess of 3/4 million people used the District's swimming facilities this season. The District's swimming program is dependent solely upon the weather, Mr. Weight said and because of the continued warm weather the public has taken full advantage of the District's facilities. Other factors which helped to make this the most successful swim season in the District's history was the lifeguard program and the widespread publicity which the District has received in the newspapers, TV and radio spots, it was reported. The District's swim safety record was outstanding with only one drowning during the season, although lifeguards rescued 147 persons and first aid was given to 100.

H. Report on Kennedy Grove and Briones Regional Parks dedication ceremonies. Acting General Manager Trudeau advised the Board of the amount of work which was being put into the dedication ceremonies by the Public Relations staff and complimented Mrs. Dee Pruyn, who is acting as the Public Relations Director during the General Manager's absence, Mrs. Doreta Chaney, Bee Poole and Nancy McKay, as well as Bill Berk for the work they were doing on the program. Mrs. Pruyn reported to the Board on the program's progress and stated that Lee Giroux, a nationally known TV and radio personality, will act as master of ceremonies for the dedication; a morning church service is planned; the Richmond Symphony Orchestra, the Salesian High School Band and the Lee Schipper Quintette will provide the musical entertainment, she said. A number of civic leaders will speak and the festivities will terminate with a barbecue chuckwagon spread at Briones. The Board was urged to attend.

## 7. ADDENDA TO AGENDA

I. Discussion of Jewel Lake. Although no addenda had officially been released, a number of visitors to the meeting requested permission to speak on the dredging operations at Jewel Lake and such permission was granted. Dr. William Siri spoke first on the subject, stating that the Citizens Advisory Committee for the Interpretive Department were gratified to see the work being done at Jewel Lake in clearing the silt, but felt that the present work may not be adequate for the restoration of the lake basin in the form that will serve the purposes that Jewel Lake has served in the past. Dr. Siri solicited the Board's interest in the restoration of the basin and the possible appropriation of additional funds for an adequate restoration. He stated that they all were convinced that Jewel Lake itself is the principal feature of the Nature Area and that there is nothing that man can do there in the form of structures or development that will come close to Jewel Lake as a focal point in terms of appreciation of the environment. Without the lake that part of Wildcat Canyon will be just another dry valley, he said. The present dredging plans, he said, will probably make it





necessary to come back and dredge it out again in three or four years, which means extended interruptions to the ecology and almost perpetual maintenance at a substantial cost. What we would like to suggest, Dr. Siri said, is that a serious effort be made now to restore the basin and suggested that it be dredged out to a depth of 15 and perhaps 18 feet. Jewel Lake must be considered as the primary feature of the Nature Area, not merely supplement whatever other development is decided upon, he said.

Dr. Robert Stebbins also spoke, stating that he was the chairman of the citizens committee and that they have been concerned about the silting for a number of years. At a committee meeting with Chris Nelson, Walter Toney and Director Badger present this subject was discussed at some length, Dr. Stebbins said, and some rather inconclusive recommendations made. Dr. Stebbins said that he was apprehensive about going in repeatedly to remove the silt and felt that a big job should be done now.

Mrs. Horace Burr also commented on the significance of the lake to the Nature Area and felt that a more elaborate job of dredging should be done.

Chairman Woolridge advised the audience that the Board was well aware of the situation and appreciated the interest of the group and suggested that the committee work with management and staff and come back with definite recommendations and some cost figures. Director Badger suggested that since the equipment is at the lake now an additional appropriation at this time would be a financially sound operation and that a more complete dredging job should be done before the winter rains set in.

Christian Nelson, Chief of the Interpretive Department, on questioning by Director Blumberg, stated that they have been aware that life on the lake was limited and that two severe storms and the draining of Lake Anza caused excessive silting and speeded everything up. Under normal circumstances dredging of the lake could have been delayed for many years. Mr. Nelson stated that the recommendations were as stated and that they would hope for anything that can be done within the time allowed, but that the only funds available approved by the Board are limited.

Walter Toney, Chief of Plans, Design and Construction, also reported on this subject, stating that there were some basic questions to be covered and that Jewel Lake should be revalued in relation to the Nature program and that a comprehensive plan is needed. There is a certain amount of work that has been carried on which is basic and would fit right into a plan which may be developed. Mr. Toney felt that the staff should work with the committee and come back with a definite proposal.

Acting General Manager Trudeau also assured the audience that the District considers Jewel Lake important and that he was not aware of the situation until just a few days ago and that a lot more review is required before a suggestion is made as to the amount of money to be spent on the project. Recommendations for funds should come from the General Manager, he said.

Director Badger expressed his concern about delay and that if the work was authorized now, it could be completed before the rains. Clarence Wilson of the Associated Sportsmen also reported on recent experiences of a club in dredging of lakes and recommended that the Board consider a depth of no less than 15 to 18 feet for all practical purposes. Walter Toney suggested that his staff work with the committee and come back at the next Board meeting with some conclusions and that the dredging operations would continue at the Lake. The Board concurred and this subject will come before the Board at the October 17 meeting.

## 8. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. Acting General Manager Trudeau reported that the District is trying to cut down on all costs and a study of the District's telephone system has already resulted in some savings. He also reported that Irwin Luckman's progress is excellent and that he has been meeting with the department heads daily and is expected to be back at work soon.

(b) Board comments. Chairman Woolridge recommended that in accordance with the Board





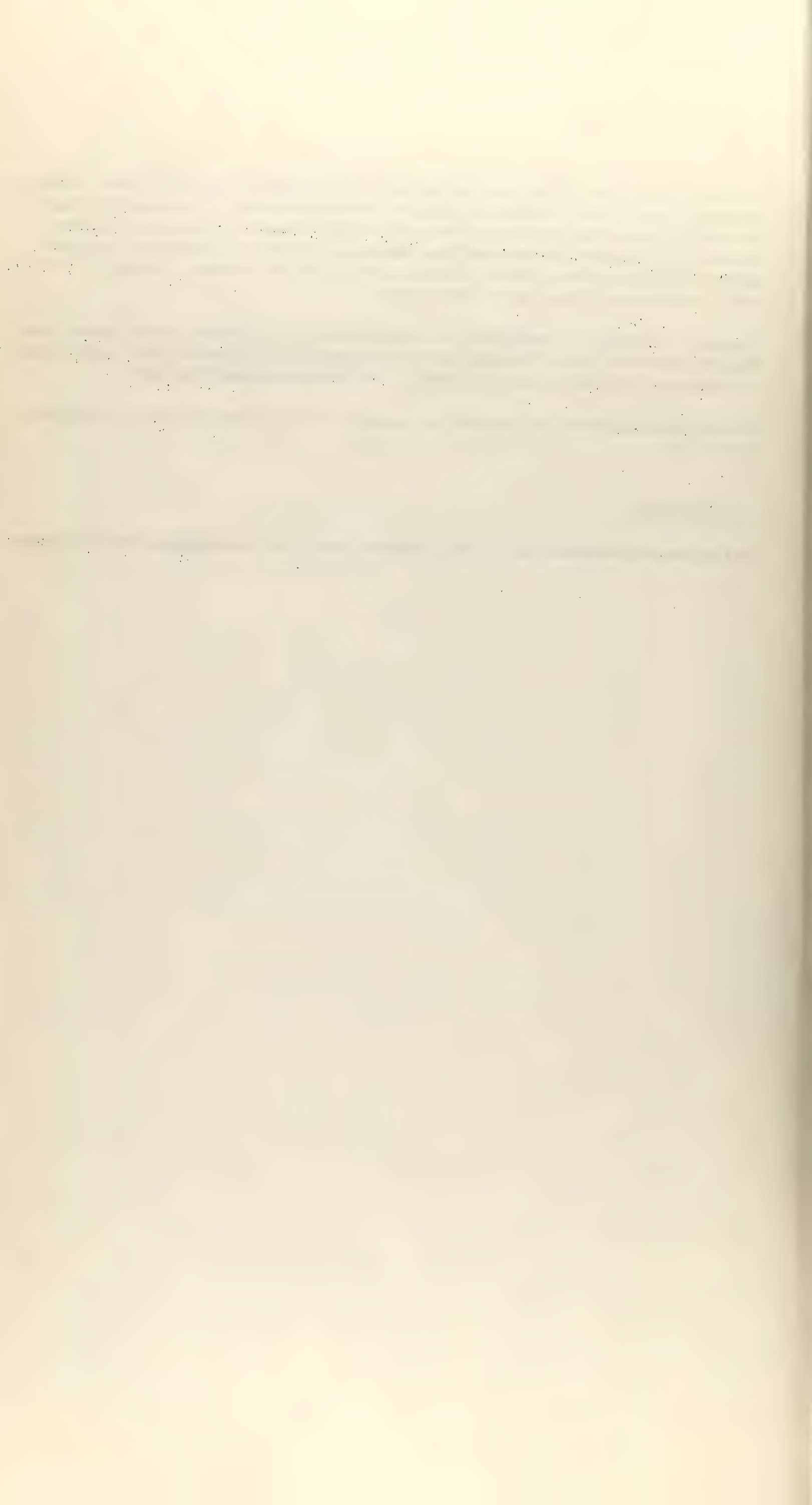
policy established earlier this year the October 17 Board meeting be held in Fremont, since the Alameda Creek-Coyote Hills project will be an item for discussion. It was suggested that a field trip of the area be made by the Board prior to the meeting. It was the unanimous decision of the Board to hold the next Board meeting at the Fremont Community Recreation Center, 40204 Paseo Padre Parkway, Fremont, commencing at 7:30 p.m., October 17, 1967, with a field trip and dinner prior to the meeting.

Chairman Woolridge also thanked the West Contra Costa County members of the Contra Costa Park and Recreation Council for their letter of September 25, 1967 and for their suggested list of criteria to be applied to land acquisition by the East Bay Regional Park District.

Director Blumberg asked that the committee to review the preliminary priority list meet after the meeting.

## 9. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 3:45 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

October 17, 1967

1. ROLL CALL

In accordance with Board policy, a quarterly evening meeting of the Board of Directors of the East Bay Regional Park District was held at the Fremont Community Recreation Center, 40204 Paseo Padre Parkway, Fremont, California, commencing at 7:30 p.m., October 17, 1967.

PRESENT: Board President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and George C. Roeding, Jr.

ABSENT: Directors James H. Corley and John A. Macdonald.

STAFF PRESENT: General Manager Irwin Luckman, Controller John Sawyer, Hulet Hornbeck, H. Luhtala, Christian Nelson, Robert Savatone, Walter Toney, Dick Trudeau, Lowell Weight and Tom Williams.

VISITORS: Visitors who signed the Log included: Bud Kaye (News Register), George Allen, Paul Lanferman, Nestor Barrett, Dr. and Mrs. E. J. Feeley, Patricia Smith, Allen E. Ribera, Jim Gomez, Mike C'Malley, Howard L. Cogswell, Art & Irmi Lampert, Marie Pierce, Ted Harpainter, Marian Wolfe, Harry Barthmore, Clarence Wilson, Dr. William Siri, Dr. H. Mason, Mrs. Horace Burr. A number of District employees also were present in the audience.

2. INTRODUCTIONS

Chairman Woolridge opened the meeting by introducing some of the distinguished visitors in the audience, as well as the Board Members present. Chairman Woolridge explained the Board's established policy of holding quarterly evening meetings throughout the District to give the public greater opportunity to attend meetings and to see the Board in action. He also explained the reason why city officials were not present at the meeting as it conflicted with the banquet meeting of the California League of Cities in San Francisco.

3. APPROVAL OF MINUTES

Director Blumberg advised that his request for a report back on the advisability of keeping Roberts Pool open during the winter months was not noted in the October 3 minutes. Subject to inclusion of this request, on motion of Director Badger, seconded by Director Haley, the minutes of the October 3, 1967 Board meeting were unanimously approved.

4. APPROVAL OF DEMANDS

After discussion of some of the charges, on motion of Director Blumberg, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2992  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT  
OF SAME, TOTALING \$ 96,053.00

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be, and they are hereby approved, and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

390 Payroll and General Expense Revolving Fund Advance funds \$59,312.25

Contra Costa County Warrant No.

None





Concession Account

04629-04646

Not to be reimbursed For the period ending 9/30/67

\$ 4,020.93

RECAPITULATION OF EXPENSES REPLENISHED PAYABLE TO THE PAYROLL AND  
GENERAL EXPENSE REVOLVING FUND:

58301-58490 Evidenced by UNIVAC prepared Demand Register dated 9/30/67 \$92,032.07

(Warrant No. 390 approved by Board Resolution No. 2989 brings the advance funds in the Payroll and General Expense Revolving Fund to \$175,000.00. A credit balance was carried over by Resolution No. 2985 of 10/3/67 in the amount of \$43,131.78).

5. BUSINESS BEFORE THE BOARD

A. Authorizing General Manager to advertise for bids for Automotive Equipment.

General Manager Luckman explained that the items for which a request was being made to go out to bid were all listed in the budget and in accordance with his memo to the Board on the subject, with the exception of the first item for a Station Wagon which has been changed to a compact sedan at a \$400 reduction in the estimated cost. Mr. Luckman's memo to the Board indicated that a number of vehicles were to be traded in and the Board questioned the mileage on these vehicles. Speedometer readings on the equipment to be traded in were given by Lowell Weight. Tom Williams, representing Bod Clark, head of the Equipment Department, reported that the speedometer readings could not be used as an indication of the condition of the equipment. The equipment to be traded is primarily field equipment and is operated in heavy or rugged terrain, he said, and is in such condition that it would be cheaper for the District in the long run to trade it in at this time, rather than spending money for expensive overhauls. Director Blumberg moved for authorization for the General Manager to advertise for bids, which motion was seconded by Director Roeding and the following resolution was adopted by unanimous vote. Director Haley recommended that consideration be given in the future to a policy of replacing vehicles based on the length of time used, aside from the number of miles; that perhaps on this basis the District could get more expensive vehicles. General Manager Luckman advised that since the budgeted figures were prepared early this year, a contingency fund was provided in the equipment budget to take care of price changes and minor adjustments.

RESOLUTION NO. 2993

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR  
AUTOMOTIVE EQUIPMENT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for automotive equipment as provided in the District budget for the fiscal year 1967-68, and as indicated by the attached Exhibit "A", and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors on November 7, 1967.

Exhibit "A"

- |    |                                       |     |                                    |
|----|---------------------------------------|-----|------------------------------------|
| 1. | 6 stepside 1/2 ton pickups, 3 speed.  | 7.  | 1 nine-passenger station wagon.    |
| 2. | 1 bronco wagon, 4x4                   | 8.  | 4 compact 4x2 pickups, GVW 3200.   |
| 3. | 1 only 3/4 ton chassis cab GVW 7500.  | 9.  | 1 six-passenger sedan, 4 door.     |
| 4. | 5 only 4x4 stepside pickups GVW 7500. | 10. | 1 walk-in van, GVW 10000.          |
| 5. | 2 four door compact sedans.           | 11. | 1 dump truck, 2-1/2 yd. GVW 23000. |
| 6. | 1 stepside 1/2 ton pickup, 4 speed.   | 12. | 1 four door sedan police package.  |

B. Report on Alameda Creek-Coyote Hills Aquatic Park Project.

General Manager Luckman advised that he has been actively involved in the Alameda Creek-Coyote Hills project almost from the time he joined the District. Seven different public agencies have contributed to the project, he said, and the District has now reached the first major and significant step in its land acquisition program for accomplish-





ment of the Alameda Creek-Coyote Hills Regional Park. This, he said, was a rewarding evening for him, for the audience and for the City of Fremont. Mr. Luckman pointed out that the Board, members of the Trustees of the Joint Agency, the press, individuals working as consultants on the project and interested citizens took a field trip to the property earlier in the day and he felt that everyone on the tour was beginning to grasp the real significance that this completely unique natural environment still exists along the edge of the Bay and that there was still a chance to save the site for a park for the public welfare. The District for years, he said, has been concerned about the fact that less than five miles of shoreline was available for public recreation from a total of 274 miles of bayshore. The District feels it has an obligation to the public to acquire facilities along the Bay and the Alameda Creek project will be one of the most unique of such facilities, he said. The people of southern Alameda County are fortunate that the area still exists and has not been spoiled by railroads and industrial development, he said. It is a phenomenal asset to the public, he said.

Walter Toney, Chief of Plans, Design and Construction, reported on the physical plan and take lines with the aid of two maps of the area. Mr. Toney briefly recited the background which led the District to this point, stating that in 1961 the Board of Supervisors of Alameda County instructed that a technical advisory committee be formed to study the feasibility of developing an aquatic park facility in southern Alameda County. The committee was formed and later the Patterson property owners and Leslie Salt joined in the study and proceeded with the hiring of a consultant which resulted in the Wilsey, Ham & Blair report as the basis for a land acquisition program. Later the East Bay Regional Park District became involved and took over the responsibility of planning for the development and operation of this park, Mr. Toney said. In the introduction of the Wilsey, Ham & Blair report is a statement to the effect that when the proposed Alameda Creek Park is fully developed, there will be nothing like it in Northern California, Mr. Toney said, and pointed out on the maps how minor changes had been made from the original land acquisition recommendations of the Wilsey, Ham & Blair report, although basically the same concept has been followed in the present land acquisition. Mr. Toney outlined the boundaries of the proposed regional park. Patterson Ranch Road, he said, will serve as the initial access to the park and an alternate access is eventually planned from Newark Boulevard, he said. Mr. Toney also pointed out the areas to be acquired for Flood Control development which will be integrated into the park lands. He stated that the District has worked very closely with the Flood Control District from the outset and that the Flood Control District has participated and contributed in the preliminary planning. The planning at this stage, he said, is in very broad terms and a master plan for this park has not yet been developed. However, he said, in the acquisition program and in anticipation of the planning process, the District has taken into consideration at all times the detailed guide prepared by Wilsey, Ham & Blair.

Mr. Toney said that this park, as the master plan is developed, will provide a variety of recreational facilities for public use. The land acquisition by both agencies is approximately 927 acres and in addition, the Flood Control District is in the process of acquiring significant ponding areas which hopefully can be developed by mutual agreement for recreation purposes, Mr. Luckman said. Mr. Toney then stated that in conformity with the Wilsey, Ham & Blair report, such things as boating, fishing, swimming, cycling, hiking and equestrian trails will be included in the master plan, with federal funding being sought to develop the hiking, cycling and equestrian trails in the area in conjunction with the Flood Control and Army Corps of Engineers. This project has been referred to the Fremont Planning Commission and the Alameda County Planning Commission for conformance with their general plan and both agencies have indicated that the project complies with their general plan, he said. To questioning by Director Haley, Mr. Toney reported that no public hearings have been held as yet on the project, but it appears that the District has the support of the people in the area through their spokesmen.

Hulet Hornbeck, Chief of Land and Water Acquisition and Management, reported on the financial outlay for the project, stating that this is a major open space acquisition in a great metropolitan area of the world and this does not come easy, that it comes through the cooperation of a whole series of public and quasi-public agencies including the Alameda County Board of Supervisors, the Alameda County Planning Commission, the Bay Conservation and Development Commission, the Association of Bay Area Governments, the Alameda County Flood Control and Water Conservation District, the Alameda County Water District, the Cities of Fremont, Newark, Union City and Hayward, not only in their individual capacities but as members of the Trustees, plus the private interests represented by Nestor



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Barrett, who was present at the meeting for the Patterson interests.

The take lines had to be determined, a whole series of easements and titles had to be cleared so that the federal government and the State would be satisfied that the use of this land for recreation would not at some time in the future be interrupted by some unanticipated easement, Mr. Hornbeck said. Mr. Hornbeck reported that the Department of Interior is contributing \$875,000 to the project, with Tempele Reynolds present representing the Department of Interior. The Department of Parks and Recreation of the State of California is also involved, he said, and will contribute \$816,500 and has jurisdiction over the distribution of the federal funds as well. The State was represented by Warren Gardiner who has worked with the District for over two years on this project, he said. Warren Gardiner spoke briefly on the subject, stating that he was happy to be at the meeting representing the State and that the State was participating in two ways: through the State grant program of 1964 \$816,000 plus, and actually administering the disbursement of federal funds to the tune of \$875,000 and that they are right down to the point where they are ready to roll in both cases with the funds. Mr. Gardiner commented on the coordination and cooperation received from the District and Mr. Hornbeck to bring this about. This project, he said, is a feather in the cap for the District and for the people that support the East Bay Regional Park District. All of the problems have been just about ironed out and no stumbling blocks can be seen, he said.

Jack Rogers, the District's counsel for the land acquisition, also reported to the Board. In introducing Mr. Rogers, Hulet Hornbeck stated the Mr. Rogers was empowered by the Board about eight months ago first to consider condemnation and finally with authority from the Board to file condemnation action in joint concert with the County of Alameda, which was a step taken to clarify some areas that needed clarification and which received the cooperation of the property owners.

Mr. Rogers, prior to requesting the Board to authorize his firm to enter into a stipulation for judgment, briefly reviewed some of the important steps taken by individuals and agencies leading up to this motion and previewed some of the steps which have to be taken before title of the property is vested in the East Bay Regional Park District. Mr. Rogers stated that he was called into the matter basically on two acquisitions, one to be taken by the Flood Control District and one by the East Bay Regional Park District, as had been outlined by Walter Toney. He stated that if the Alameda County Flood Control District were to acquire the area which it sought to condemn and if it became an accomplished fact, the East Bay Regional Park District would have been required to pay for the increased value of the property resulting from the proposed Flood Control project, which could have placed the acquisition by the District out of sight. Mr. Rogers thanked Paul Lanferman of the Flood Control District and Richard Moore of the Alameda County Counsel's office for their cooperation in holding the line with reference to the acquisition and for entering into the joint exercise of powers agreement which permitted the joint acquisition. Mr. Rogers stated that the Pattersons are a very public spirited family and after filing of the condemnation action a satisfactory settlement was reached well within the limits of the appraisals, with the last approval obtained just two days before this meeting. The Patterson family owned the land which the District is acquiring, he said. The District will pay \$1,750,000 for the 446 acres of hillside and lagoon frontage, the Flood Control District is acquiring 482 acres, he said. The agreement reached provides 90 days for funding and it was hoped that there would be no problems with relation to release of the funds from both the State and Federal Government. Mr. Rogers then asked that the Board adopt a resolution which would authorize him, as the District's special counsel, to execute that certain stipulation for judgment which is presently before the Board for acquisition of 446 acres at the price of \$1,750,000 to be contributed in the amounts indicated by Mr. Hornbeck and the representative of the State prior to the entry of the final order of condemnation.

Director Haley moved for adoption of the resolution and thanked Mr. Rogers for the outstanding job he had done in the matter. Director Roeding seconded the motion and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2991

AUTHORIZING EXECUTION AND FILING OF STIPULATION FOR JUDGMENT  
FOR ACQUISITION OF 446 ACRES OF LAND ALAMEDA CREEK-COYOTE HILLS  
AQUATIC PARK

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WHEREAS, the Board of Directors of the East Bay Regional Park District authorized the filing of a complaint for condemnation action, which action was filed on June 9, 1967, and

WHEREAS, a satisfactory agreement has been reached between the property owners and the East Bay Regional Park District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs the attorney for the District to execute and file a stipulation for judgment in termination of condemnation action filed June 9, 1967 in the Superior Court of the State of California for the County of Alameda, No. 370307, and

BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District hereby, by its signature hereto, accepts and agrees with the said Stipulation for Judgment and the terms and conditions therein.

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Before moving on to the next subject on the agenda, Director Blumberg expressed concern about the District's ability to come up with the funds and Mr. Rogers explained the purpose of the 90-day buffer and stated that there is every assurance that there will be no impediments to advancement of the funds from the State and Federal government. The State and Department of Interior representatives at the meeting stated that they would do their best to cooperate in the prompt funding of this land acquisition by both agencies.

C. Report by Interpretive Department Advisory Committee and confirmation of committee changes. General Manager Luckman stated that Dr. Stebbins, chairman of the committee, was out of town and that Dr. Mason was at the meeting to speak on this subject. It was his understanding, Mr. Luckman said, that there are some personnel changes in the advisory committee due to dropouts and that the proposed replacements should be confirmed by the Board. Dr. Mason reported that the citizens committee of the Interpretive Department is made up largely of people who are in one way or another concerned with the problems the Interpretive Department takes up. They are people, he said, from the Girl Scouts, the Boy Scouts, and representatives of schools from the elementary grades to the university and college levels in the Bay Area, all of whom use the regional works and all are concerned that there be an effective Interpretive Department. Dr. Mason recommended appointments to fill four vacancies on the citizens committee. Christian Nelson, Chief of the Interpretive Department, confirmed the recommendations and asked the Board to officially accept the appointments. On motion of Director Roeding, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2994  
APPROVING APPOINTMENTS FOR CITIZENS ADVISORY COMMITTEE FOR  
INTERPRETIVE DEPARTMENT

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following appointments to the Citizens Advisory Committee for the Interpretive Department are hereby approved:

Mrs. Vera Chisholm (District Director, Camp Fire Girls)  
Mrs. Robert Hunter (Alameda Girl Scouts)  
Mrs. Enid Larson (Pleasant Hill High School biology teacher)  
Mr. Curtis Newcombe (Lafayette)

BE IT FURTHER RESOLVED that the above appointments replace the following persons who for one reason or another are no longer able to actively participate on this committee:

Mrs. Bernice Terry  
Miss Rita Whitmore  
Dr. Abraham S. Fischler  
Thomas W. Davies

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D. Report on Jewel Lake Dredging Operations.

Dr. Mason reported on this subject to the Board, stating that Dr. Stebbins had given him a list of item to read to the Board. These included the following recommendations: establishment of a siltation basin along Wildcat Creek above Jewel Lake; extending the culvert on the west slope above the lake to a point below Jewel Lake dam; extending the area of open water at the south end of the lake to enlarge the exposed water surface and to create a view of the lake from the south approach; maintain all other borders of the lake as marked by tree growth; prevent the encroachment of willows and other trees beyond the present borders by means of underwater cutting and to dredg the lake basin to provide varied depths to achieve thermal gradients and the resultant animal and plant stratification.

Dr. Mason read the closing paragraph of Dr. Stebbins report as follows: We feel that the foregoing recommendations are consistent with availability of funds and the time remaining for work on this project and we urge that every effort be made to complete the excavation of the lake basin this year so it will not be necessary to drain the lake a second time.

Dr. Mason said the urgency is due to the fact that the rainy season would be here soon and as a matter of fact is overdue and the committee would like to see a program that utilizes Jewel Lake carried on as effectively as possible and as soon as possible when school children are coming into the parks and need this experience. In closing he said that everything we have in our human culter has come from nature, regardless of whether it is simple or complex and if our culture is to grow, there must be something left of nature to represent the reservoir of scientific discovery. That is why there are so many of us interested in this kind of program, he said.

Mr. Luckman corroborated the recommendations made, stating that a meeting had been held with the advisory committee and the district staff and that at this point the District has been proceeding on the basis of the recommendations read by Dr. Mason. No additional funds will be needed to accomplish the dredging, Mr. Luckman said, as there are maintenance funds in the budget which may also be drawn upon to take care of the expense.

Walter Toney reported that the project is about 85% complete and if the weather holds out the project should be completed in about 8 more working days. The silting basin, he said, would not be constructed at this time and it is understood that this is a separate project that will need Board action.

Mr. William Siri advised the Board at the last meeting of the citizens advisory committee a large group had urged that the basin be restored to a somewhat greater depth than planned. However, construction of the silting basin and extension of the culvert appear to solve the serious problem of silting of the lake and would forestall any rapid siltation, he said, and it seemed reasonable to reduce the depth to maintain the lake for at least ten or 20 years. The proposal to dredge to a depth of about 8 feet with shallows and deeper portions was an excellent one, he said, and he was hopeful that the plan can be accomplished before the rains.

Mr. Siri stated that he was a little concerned, however, that the estimate about the time to complete the project, as reported by Mr. Toney, as the average depth of the basin was very substantially less than 8 feet. Mr. Siri stated that he had made a survey that morning with a surveyor's transit and that the average depth at the present time was more like 5 or 5-1/2 feet and that the greatest depth, other than for a small basin on the east side which goes down to 7-1/2 feet. Mr. Siri gave the Board Members a copy of the survey which he had made of the depths of dredging at the lake and stated that he believes it indicates that more than 15% of the silt still remains to be taken out and urged that if more time and additional funds are needed that it will be granted by the Board.

Mr. Toney stated that he didn't think he could comment on the remarks without a copy of the readings and that it was the recommendation of the committee that a variation of depths be provided in order to have a balanced ecology. He stated that he felt that this is what is being accomplished and that every attempt is being made to get an over-all average of 8 foot depth.

General Manager Luckman recommended that to clarify what might be a misunderstanding Mr. Siri meet with Mr. Toney and Norman Pitchford to reconcile the matter. Mr. Siri stated that he felt this was an excellent suggestion and apologized that he was not able to





meet on this question before the evening meeting. Director Haley commented that he had complete confidence in the staff of the Plans, Design and Construction Department and that any problems with relation to Jewel Lake would be taken care of.

Director Blumberg commented that it was a bit absurd for a private citizen to go out with a transit to see what the District was doing and as a courtesy when a citizen finds something wrong with the work of the District, they should take it up with the General Manager and if the General Manager will not clarify what is going on, then they ought to come to the Board. Director Badger stated that he felt that Mr. Siri's qualifications were being challenged and asked Mr. Siri to state his qualifications. Director Blumberg stated that he was not challenging his qualifications and again suggested that this was a matter that should be taken up with the General Manager rather than the Board. Mr. Siri stated that it was regrettable and apologized for not taking the matter up with the General Manager, but because of the time element and urgency, since he had just made the survey that morning, he did not have an opportunity to take it up with the General Manager prior to the meeting. Mr. Siri stated that he was a professional licensed engineer and that making surveys was a long established practice of the Sierra Club and not at all an unusual practice with conservation organizations.

Chairman Woolridge cut into the discussion, stating that there was no need to get into a debate on the subject and suggested that the matter be handled by the General Manager. The Board then proceeded to the next item on the agenda.

E. Progress report on Chabot Marina Design. General Manager Luckman advised the audience that the District has had the firm of Ribera and Sue as consultants for the master planning of Lake Chabot and that Allen Ribera would make a presentation regarding the marina design. Mr. Luckman stated that the Sportsman's Advisory Committee has been working very diligently on this and have come up with a number of recommendations which will be taken into consideration and will help improve the marina, as well as the fishing set up at the lake. He apologized because of timing and poor communications that a report from the advisory committee was not on the agenda. Mr. Luckman stated that the report by Mr. Ribera is in the nature of a progress report and that no action is requested on the part of the Board. The staff will meet with the Sportsman's committee and the recommendations of the committee will be taken into consideration, he said. Then a public hearing might be in order and comments and recommendations of the public will be taken into account and incorporated if practical into the plan, before coming to the Board with the final version of the preliminary plan and asking Board approval for whatever the next step may be.

Clarence Wilson, representing the Sportsmen, stated that in the broad sense this was acceptable and pointed out that the committee has been studying the situation all summer which culminated in 11 recommendations, some of which have been incorporated into the idea as conceived by the consultants. He stated that the committee was particularly pleased that the project is now moving forward in a satisfactory way toward completion. Mr. Wilson reviewed some of the recommendations which the committee had made and stated that copies of the list were in the District's hands.

Walter Toney introduced Mr. Ribera to the Board, stating that Mr. Ribera would present an intermediate step or detailed report on the master plan which has already been approved by the Board. Mr. Toney complimented the Sportsman's Advisory Committee for the recommendations they have made, most of which have been incorporated into the plan on the basis of merit. Mr. Toney stated that he would like to have some feeling from the Board after Mr. Ribera has made the progress report as to whether or not the Board feels that the District is moving in the right direction.

Mr. Allen Ribera then made a progress report on the Chabot Marina design, describing the significant points of the two drawings which had been prepared by Ribera & Sue in conjunction with the master planning. An architecturally integrated grouping of facilities is the concept for the marina area and relating this to the landscape, Mr. Ribera said. He stated that the present parking lot will be relocated so as not to intrude upon the landscape. Construction materials for the facilities will be items that will be harmonious with the natural surroundings, he said. He also described the varieties of trees which will be planted to enhance the area.





The Board indicated its approval that the project was proceeding in the right direction.

F. Authorizing publication of Statement of Cash Receipts and Disbursements for the Fiscal Year 1966-67. On motion of Director Haley, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2995  
AUTHORIZING PUBLICATION OF STATEMENT OF CASH RECEIPTS AND  
DISBURSEMENTS FOR THE FISCAL YEAR 1966-67

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Statement of Cash Receipts and Disbursements of the East Bay Regional Park District for the year ended June 30, 1967 and shown in the Auditor's Report dated October 10, 1967 by the firm of Griffin and Christiansen, certified public accountants, is hereby approved and accepted, and

BE IT FURTHER RESOLVED that in accordance with Section 5554 of the Public Resources Code of the State of California, said Statement of Cash Receipts and Disbursements for the fiscal year 1966-67 shall be published in a newspaper of general circulation published within the District, and

BE IT FURTHER RESOLVED that a copy of said Statement of Cash Receipts and Disbursements be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

Exhibit "A"

AUDITOR'S REPORT

Board of Directors  
East Bay Regional Park District

October 10, 1967

We have examined the Statement of Cash Receipts and Disbursements of the East Bay Regional Park District for the year ended June 30, 1967. Our examination was made in accordance with generally accepted auditing standards, and included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances. In our opinion, the accompanying Statement of Cash Receipts and Disbursements presents fairly the recorded cash transactions of the East Bay Regional Park District for the year ended June 30, 1967, on a basis consistent with that of the preceding year.

(Signed) GRIFFIN AND CHRISTIANSEN

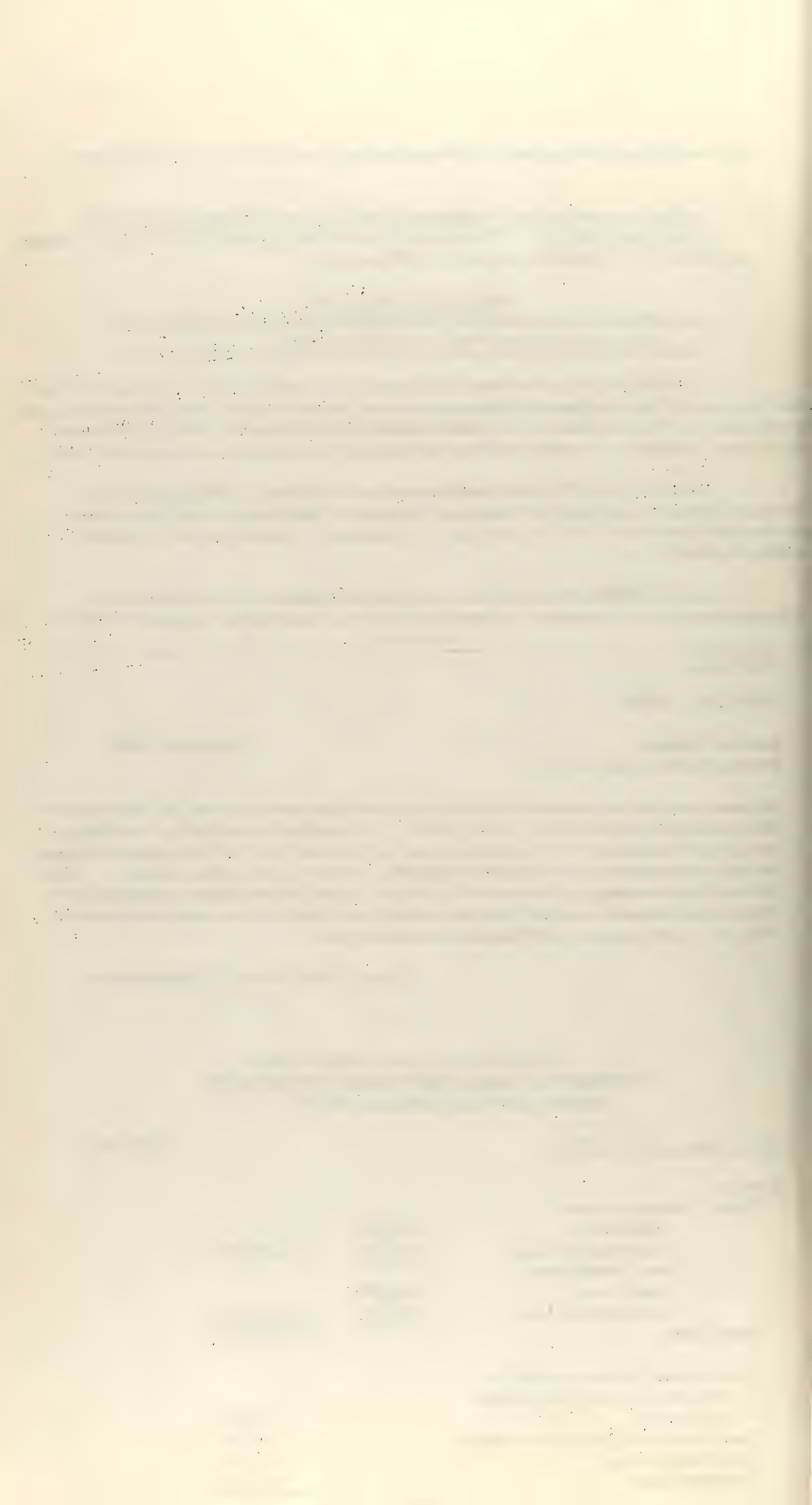
EAST BAY REGIONAL PARK DISTRICT  
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS  
For the Fiscal Year Ended June 30, 1967

Cash Balance - July 1, 1966 \$ 1,007,556

Receipts

Taxes:	Alameda County		
	Basic Levy	904,942	
	Supplemental Levy	904,942	\$1,809,884
	Contra Costa County		
	Basic Levy	643,099	
	Supplemental Levy	643,098	\$1,286,197
Total Taxes			<u>\$3,096,081</u>

From Revenue Producing Facilities operated by the East Bay Regional Park District	439,765
From Grants from other Political Bodies	157,034
From Other Sources	60,131
From Bank Loan	<u>200,000</u>





Total Receipts	\$ 3,953,011
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Total Cash to Account for	\$ 4,960,567
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Expenditures:

For Capital Outlay	\$ 791,111	
Alameda County	\$ 791,111	
Contra Costa County	<u>572,662</u>	\$1,363,773

For Maintenance and Operation		
General Park Facilities	\$1,207,813	
Revenue Producing Fac.	<u>472,706</u>	<u>1,680,519</u>

Total Expenditures	<u>3,044,292</u>
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Cash Balance - June 30, 1967	\$ 1,916,275
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G. Authorizing formation of a Regional Parks Trails Committee. General Manager Luckman advised that the District has been working with an exofficio trails committee and that Director Badger has attended one of their meetings. This committee has only been represented by the horsemen's associations and recommended that a more comprehensive trails committee be officially established by Board action. Mr. Hornbeck advised the Board that a trails committee has been working with the District for four months and has been very successful in the limited scope in which it has performed, with membership primarily from the horsemen's groups. Mr. Hornbeck stated that the District was now moving into an area in which the horsemen were not the only entity that hikers and bicyclists also enter the picture. Mr. Luckman asked the Board to accept the principle of establishing a trails committee and then later recommendations would be made to the Board as to the appointment of the committee members.

Chairman Woolridge recommended that when such committees are formed they should have an organization set up or some information from the General Manager on their function and how they operate and that they are truly an advisory committee to the General Manager and the department heads and function through regular channels.

John Cunningham, President of the 5th Region Horsemen, was introduced to the Board by Mr. Hornbeck. Mr. Cunningham spoke briefly to the Board stating that they agreed fully with Mr. Woolridge's comments and felt that they could be of great help to the district in its trails program. Mr. Cunningham commended Mr. Hornbeck very highly for his efforts in the establishment of trails in the two counties. Mr. Cunningham also offered the services of 55 members of Region Five to aid the District in patrolling throughout the District's trails system.

Director Roeding moved for approval of the principle of establishing a Regional Parks Trails Committee, which motion was seconded by Director Badger. The Board by unanimous vote instructed the General Manager to proceed with the establishment of such a committee and to come back to the Board with recommendations for appointments to include a cross-section of various groups. Mr. Hornbeck was instructed to assist in the formation of this committee.

The Board also authorized General Manager Luckman to pursue the matter of these advisory committees and prepare some kind of formalized policy statement as to how they are formed, what their responsibilities are, how they are replaced, who they report to and so forth, which the Board could consider and adopt as a part of the administrative manual.

Mr. Hornbeck advised the Board that he was working to up-date the trails maps to be factual rather than conceptual and would have this shortly before the Board.

6. ADDENDA TO AGENDA

None.

7. COMMENTS AND SUGGESTIONS





(a) General Manager's Comments.

Mr. Luckman advised the Board of receipt of a check from the Willow Park Public Golf Course in the amount of \$2,038.37 representing 2% of the gross receipts from the Club.

Mr. Luckman also advised the Board of receipt of a letter from the Metropolitan Horsemen's Association, which he read and which stated that the Metropolitan Horsemen's Association has allocated \$450.00 from their trail fund to the East Bay Regional Park District. A check in the amount of \$250.00 was enclosed with the letter as a partial payment of their pledge.

Mr. Luckman also acknowledged receipt of a letter from Thomas Williamson of The Cedars, a church of The Christian and Missionary Alliance, which had been sent to Director Corley, which letter was very critical of the condition of the Tilden Park Golf Course.

(b) Board Comments.

Director Badger advised that something should be done about the Tilden Golf Course and asked that a report be submitted to the Board. General Manager Luckman advised that this report would be forthcoming.

ADJOURNMENT

As there was no further business before the Board, the meeting adjourned at 10:15 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

November 7, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at 2 p.m. at the District Office, 11500 Skyline Blvd., Oakland, California, November 7, 1967.

PRESENT: Board President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Directors none.

STAFF PRESENT: General Manager Irwin Luckman, Controller John E. Sawyer, Department Heads: Bob Savatone (Chief of Parks), Walter Toney (Chief, Plans, Design and Construction), Christian Nelson (Chief, Interpretive Department), Hulet Hornbeck (Chief, Land Management), Bob Clark (Chief, Equipment Department), Dick Trudeau (Asst. General Manager for Administration and Public Affairs), and Lowell Weight, H. Luhtala, Dee Pruyn, Don DeMotta, Tom Williams, Robert Blau, Hazel Jackson, Charles Horbach, Chester Scott, Walter Knight and Mike Gomez.

VISITORS: Visitors who attended the meeting included Mrs. Horace Burr, Mrs. Don Falconer, Mrs. Jean Siri, Mrs. Marion Martin, Thomas Wilson (Director, Parks and Recreation, Richmond), A. L. Trowbridge, W. H. Cowan, Henry Clarke (Union Local 1675).

2. APPROVAL OF MINUTES

On motion of Director Badger, seconded by Director Haley, the minutes of the October 21, 1967 Board Meeting were unanimously approved.

3. APPROVAL OF DEMANDS

The Board was advised that the Payroll and General Expenses and Concession Account charges have now been combined into one Demand Register. After discussion of some of the charges listed, on motion of Director Roeding, seconded by Director Blumberg, the October 15, 1967 Demands were approved and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2996  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT  
OF SAME, TOTALING \$188,437.68

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be, and they are hereby approved, and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

391	Payroll and General Expense Revolving Fund	To replenish 58257-58655, with consideration for advance Warrant No. 389	\$237,337.72
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Concession Account

044127	Advance to reimburse District for funds advanced		50,000.00
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Contra Costa County Warrant No.

00036	Alameda County General Fund	Reimburse Alameda County funds advanced	69,964.52
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RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 391

PAYABLE TO PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

58491-58655 Evidenced by UNIVAC prepared Demand Register dated 10/15/67 \$188,437.68





#### 4. FINANCIAL STATEMENT

In response to a suggestion made by Director Badger, General Manager Luckman instructed the Controller to enumerate projects as they are closed out, rather than combining them as one lump sum as currently shown in the September statement on page 6, Schedule "B-2". The Operating Statement for September 1967 indicated the following:

#### EAST BAY REGIONAL PARK DISTRICT OPERATING STATEMENT FOR THE PERIOD 7/1/67-9/30/67

##### GENERAL AND REVENUE PRODUCING FUNDS

	ALAMEDA COUNTY	
	Actual Year to Date	1967-68 Budget
<u>REVENUES</u>		
Taxes - Current 5¢	\$ 17,893	\$ 943,262
Revenue Producing Facilities	( 964)	29,687
Equipment Reserve (Prior Year)	42,080	42,080
Interest Income and Contributions	4,604	4,000
<b>TOTAL REVENUES</b>	<u>\$ 63,613</u>	<u>\$1,019,029</u>
<u>EXPENDITURES</u>		
Maintenance, Operation, Administration	\$239,997	943,262
Current Capital Projects	18,989	55,580
<b>TOTAL EXPENDITURES</b>	<u>\$258,986</u>	<u>998,842</u>
 BALANCE TO RESERVE FUND	 (\$195,373)	 20,187
Reserve Fund 6/30/67	176,862	176,862
<b>RESERVE FUND BALANCE TO DATE</b>	<u><u>(\$ 18,511)</u></u>	<u><u>197,049</u></u>

##### LAND AND CAPITAL IMPROVEMENT FUND

<u>REVENUES</u>		
Taxes - Additional 5¢	17,893	\$943,262
Grants and Contributions	23,000	-0-
<b>TOTAL REVENUES</b>	<u>40,893</u>	<u>943,262</u>
<u>EXPENDITURES</u>		
Land	-0-	367,263
Capital Improvements	53,422	440,009
<b>TOTAL EXPENDITURES:</b>	<u>\$53,422</u>	<u>\$807,272</u>
 BALANCE TO RESERVE FUND	 (\$12,529)	 \$135,990
Reserve Fund Balance 6/30/67	(98,752)	(98,752)
<b>RESERVE FUND BALANCE TO DATE</b>	<u><u>(\$111,281)</u></u>	<u><u>\$ 37,238</u></u>

##### GENERAL AND REVENUE PRODUCING FUNDS

	CONTRA COSTA COUNTY	
	Actual Year to Date	1967-68 Budget
<u>REVENUES</u>		
Taxes-Current 5¢	\$ -0-	\$669,471
Revenue Producing Facilities	2,400	12,630
Equipment Reserve (Prior Year)	-0-	-0-
Interest Income and Contributions	4,347	10,200
<b>TOTAL REVENUES</b>	<u>6,747</u>	<u>692,301</u>
<u>EXPENDITURES</u>		
Maintenance, Operation, Administration	74,168	286,440
Current Capital Projects	-0-	-0-
<b>TOTAL EXPENDITURES</b>	<u>74,168</u>	<u>286,440</u>
 BALANCE TO RESERVE FUND	 \$(67,421)	 \$405,361
Reserve Fund 6/30/67	889,606	889,606
<b>RESERVE FUND BALANCE TO DATE</b>	<u><u>\$822,185</u></u>	<u><u>\$1,295,467</u></u>

##### LAND AND CAPITAL IMPROVMENT FUND

<u>REVENUES</u>		
Taxes - Additional 5¢	-0-	\$ 669,471
Grants and Contributions	-0-	-0-
<b>TOTAL REVENUES</b>	<u>-0-</u>	<u>669,471</u>
<u>EXPENDITURES</u>		
Land	\$219,054	590,000
Capital Improvements	130,030	368,841
<b>TOTAL EXPENDITURES</b>	<u><u>\$349,084</u></u>	<u><u>\$958,841</u></u>





BALANCE TO RESERVE FUND	( \$349,084)	(\$289,370)
Reserve Fund Balance 6/30/67	( 600,489)	( 600,489)
	<u>(\$949,573)</u>	<u>(\$889,859)</u>

#### 5. PRESENTATION OF SERVICE PINS:

A ten year service pin was presented to Robert Blau by Chief of Parks Savattone. Mr. Blau joined the District September 30, 1957, coming up from the ranks to his present position as Superintendent of Operations, Mr. Savattone said, with 45 men under his supervision and a total budget of \$400,000. Mr. Savattone also stated that Bob Blau is now the current editor of the Greenleaf News, the District employee newspaper, and that personally Mr. Blau has been very helpful in orienting him to the Regional Parks since he accepted the position of Chief of Parks.

Five-year service pins were also presented to Mrs. Hazel Jackson, Charles Horbach, Chester Scott and Thomas Williams. General Manager Luckman made the presentation to Mrs. Jackson, who has been with the District since September 4, 1962 and is the Secretary to the General Manager. Mr. Luckman stated that working with Mrs. Jackson has been a pleasure and that he has found her to be extremely cooperative with everyone and that she is an indispensable asset to the District.

Chief of Parks Savattone presented Mr. Horbach with his five year pin, stating that he served 1-1/2 years as foreman of the Senior Boys Camp, also served a year and a half as foreman at Temescal, was involved in the installation of the irrigation system and as foreman of the mowing and fertilizing crew. He also handles the eradication of poison oak within the regional parks and in five years it is hoped to have it eliminated in the parks, Mr. Savattone said.

Walter Toney, Chief of Plans, Design and Construction, presented Chester Scott with his five year pin, stating that Chester came to the District October 8, 1962, as a carpenter and worked in the District's construction program, starting at Cull as a temporary facility, the Equestrian Center, remodeling of Temescal and served as leaderman on the construction crew. Mr. Scott falls into the category of a finish carpenter, interior finisher and cabinet maker and is one of the few craftsmen left in the District, Mr. Toney said.

Robert Clark, Chief of the Equipment Department, presented Thomas Williams with his five year pin, stating that Tom has been the Shop Foreman of the Equipment Repair Shop for three years, that he has done a good job under impossible working conditions and is now doing an even better job in the new equipment repair shop.

Chairman Woolridge extended the Board's congratulations to the recipients of the service pins.

#### 6. OPENING OF BIDS:

Bids for automotive equipment were opened by Controller Sawyer. Out of a total of 36 bid requests mailed, seven bids were received. The bid of Jackson-Goldie Ford was not considered, as an affidavit, one of the bid requirements, was not included with the bid. General Manager Luckman suggested, because of the many items involved, the trade-ins, and the number of bids received, that they be turned over to the staff to evaluate and to report back to the Board later in the meeting. On this basis, on motion of Director Roeding, seconded by Director Haley, the Board moved to accept the low bidder on each item, subject to approval of the District Attorney's office as to legality of the bids and items meeting specifications. Subsequently, after a report from the staff, the following resolution was adopted by unanimous vote:

#### RESOLUTION NO. 2997 ACCEPTING LOW BIDS FOR AUTOMOTIVE EQUIPMENT

WHEREAS, pursuant to an advertisement for bids for 12 separate items of automotive equipment, in accordance with specifications of the East Bay Regional Park District, the following bids were received:





Item #1 - Six (6) Stepside 1/2 ton Pickups, 3 speed

	Price	Sales Tax	Trade In	Net
Cirimele Ford	\$13,795.92	689.82	\$1600. (#216, #217, #219, #220)	10,385.74
			450. (#215)	
Cochran & Celli	12,656.64	632.83	450. (#218)	11,985.74
			\$1428.	10,436.47
			357.	
East Bay Dodge	11,932.20	596.61	357.	11,147.47
			\$1045.	10,163.81
			330.	
Golden Bear Motors	12,717.30	635.00	330.	10,823.81
			\$1300.	10,653.17
			400.	
International Harvester	13,303.56	665.18	300.	11,353.17
			\$2608.	11,360.74*
			702.	
Val Strough Chevrolet	12,317.58	715.88	652.	10,006.74
			\$1370.	10,372.58
			365.	
			280.	11,017.58

Item #2 - One (1) Bronco Wagon 4x4

Cirimele Ford	2,507.87	125.39	300. (#206)	2,333.26
Golden Bear Motors	2,667.00	133.35	500. (#206)	2,300.35*

Item #3 - One (1) 3/4 ton Chassis Cab, GVW 7,500

Cirimele Ford	2,303.19	115.16		2,418.35
Cochran & Celli	2,139.11	106.96		2,246.07
East Bay Dodge	2,096.05	104.80		2,200.85*
Good Chevrolet	2,139.17	106.96		2,246.13
Golden Bear Motors	2,125.89	106.29		2,232.18
International Harvester	2,177.52	103.88		2,286.40
Val Strough Chevrolet	2,085.68	104.29		2,189.97

Item #4 - Five (5) 4x4 Stepside Pickups GVW 7,500

Cirimele Ford	17,610.55	880.55	950. (#212, #249)	17,541.10
Cochran & Celli	16,653.40	832.67	752.	16,734.07
East Bay Dodge	15,157.95	757.89	1160.	14,755.84*
Golden Bear Motors	16,770.85	838.54	900.	16,709.39
International Harvester	16,651.35	832.57	1804.	15,679.92
Val Strough Chevrolet	16,344.55	817.25	1300.	15,861.80

Item #5 - Two (2) Four Door Compact Sedans

Cooper Motors	4,219.72	200.98	250. (#103)	4,170.70*
Cirimele Ford	5,256.84	262.84	375.	5,144.68
East Bay Dodge	4,567.18	228.36	180.	4,615.54
Golden Bear Motors	4,435.12	221.76	200.	4,456.88

Item #6 - One (1) Stepside 1/2 ton Pickup, 4 speed

Cirimele Ford	2,275.32	113.76	550. (#223)	1,839.08
Cochran & Celli	2,079.49	103.97	326.	1,857.46
East Bay Dodge	1,958.76	97.94	580.	1,476.70
Good Chevrolet	2,165.33	108.27	600.	1,673.60
Golden Bear Motors	2,082.15	104.11	650.	1,536.26
International Harvester	2,174.19	108.71	1002.	1,280.90*
Val Strough Chevrolet	2,025.38	101.27	400.	1,726.65

Item #7 - One (1) Four Door Nine Passenger Station Wagon

Cooper Motor Co.	3,096.86	154.84	400. (#110)	2,851.70
Cochran & Celli	3,079.55	153.98	496.	2,737.53
East Bay Dodge	3,356.54	167.83	305.	3,219.37
Good Chevrolet	3,114.23	185.85	300.	3,000.08
Val Strough Chevrolet	3,024.50	151.43	500.	2,675.93*
Golden Bear Motors	3,094.79	154.74	400.	2,849.53

1911		1912		1913	
Jan 1	100.00	Jan 1	100.00	Jan 1	100.00
Feb 1	100.00	Feb 1	100.00	Feb 1	100.00
Mar 1	100.00	Mar 1	100.00	Mar 1	100.00
Apr 1	100.00	Apr 1	100.00	Apr 1	100.00
May 1	100.00	May 1	100.00	May 1	100.00
Jun 1	100.00	Jun 1	100.00	Jun 1	100.00
Jul 1	100.00	Jul 1	100.00	Jul 1	100.00
Aug 1	100.00	Aug 1	100.00	Aug 1	100.00
Sep 1	100.00	Sep 1	100.00	Sep 1	100.00
Oct 1	100.00	Oct 1	100.00	Oct 1	100.00
Nov 1	100.00	Nov 1	100.00	Nov 1	100.00
Dec 1	100.00	Dec 1	100.00	Dec 1	100.00

1914		1915		1916	
Jan 1	100.00	Jan 1	100.00	Jan 1	100.00
Feb 1	100.00	Feb 1	100.00	Feb 1	100.00
Mar 1	100.00	Mar 1	100.00	Mar 1	100.00
Apr 1	100.00	Apr 1	100.00	Apr 1	100.00
May 1	100.00	May 1	100.00	May 1	100.00
Jun 1	100.00	Jun 1	100.00	Jun 1	100.00
Jul 1	100.00	Jul 1	100.00	Jul 1	100.00
Aug 1	100.00	Aug 1	100.00	Aug 1	100.00
Sep 1	100.00	Sep 1	100.00	Sep 1	100.00
Oct 1	100.00	Oct 1	100.00	Oct 1	100.00
Nov 1	100.00	Nov 1	100.00	Nov 1	100.00
Dec 1	100.00	Dec 1	100.00	Dec 1	100.00

1917		1918		1919	
Jan 1	100.00	Jan 1	100.00	Jan 1	100.00
Feb 1	100.00	Feb 1	100.00	Feb 1	100.00
Mar 1	100.00	Mar 1	100.00	Mar 1	100.00
Apr 1	100.00	Apr 1	100.00	Apr 1	100.00
May 1	100.00	May 1	100.00	May 1	100.00
Jun 1	100.00	Jun 1	100.00	Jun 1	100.00
Jul 1	100.00	Jul 1	100.00	Jul 1	100.00
Aug 1	100.00	Aug 1	100.00	Aug 1	100.00
Sep 1	100.00	Sep 1	100.00	Sep 1	100.00
Oct 1	100.00	Oct 1	100.00	Oct 1	100.00
Nov 1	100.00	Nov 1	100.00	Nov 1	100.00
Dec 1	100.00	Dec 1	100.00	Dec 1	100.00



Item #8 - Four (4) 4x2 Compact Pickups, GVW 3,200				
Cochran & Celli	8,098.76	404.94	90. (#204, #224 #225)	8,413.70
International Harvester	6,953.84	347.69	706.	6,595.53*
Item #9 - One (1) Four Door, Six Passenger Sedan				
Cooper Motors	3,176.74	158.83	300. (#104)	3,035.57
Doten Pontiac	3,373.00	168.65	275.	3,266.65
East Bay Dodge	3,095.50	154.77	230.	3,020.27*
Item #10 - One (1) Walk In Van, GVW 10,000				
International Harvester	3,879.87	193.99		4,073.86
Val Strough Chevrolet	3,752.75	187.64		3,940.39*
Item #11 - One (1) 2-1/2 Yard Dump Truck, GVW 23,000				
Cirimele Ford	4,801.20	240.06	750. (#230)	4,291.26
East Bay Dodge	5,075.78	253.79	260.	5,069.57
Golden Bear Motors	4,896.28	244.81	400.	4,741.09
International Harvester	4,388.20	219.41	1027.	3,580.61*
Val Strough Chevrolet	5,015.27	264.27	1000.	4,279.54
Item #12 - One (1) Four Door Sedan, Police Package				
Cooper Motors	2,456.12	122.80	500. (#112)	2,078.92*
Cirimele Ford	2,737.76	136.88	350.	2,524.64
East Bay Dodge	2,780.15	139.00	680.	2,239.15
Golden Bear Motors	2,532.37	126.62	500.	2,158.99

AND WHEREAS, International Harvester Company is the low bidder on Items 1, 6, 8 and 11, Golden Bear Motors is the low bidder on Item 2, East Bay Dodge is the low bidder on Items 3, 4 and 9, Cooper Motors is the low bidder on Items 5 and 12 and Val Strough Chevrolet is the low bidder on Items 7 and 10,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Items 1, 6, 8 and 11 are hereby awarded to International Harvester Company, Item 2 to Golden Bear Motors, Items 3, 4 and 9 to East Bay Dodge, Items 5 and 12 to Cooper Motors and Items 7 and 10 to Val Strough Chevrolet, to be furnished in accordance with specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to proceed with purchase of the 12 items of equipment in accordance with the bid specifications and the awards approved by this resolution.

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The Board was advised that vehicles #215 and #218 listed as trade-ins on Item 1 will be retained by the District, as the vehicles are worth more to the District than the bid offers. Mr. Luckman also advised the Board that the total cost for purchase of the equipment is \$2150 under the budgeted amount, including contingency, for these vehicles.

## 7. BUSINESS BEFORE THE BOARD

A. Authorizing General Manager to advertise for bids for popcorn and popcorn supplies for 1968 calendar year. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2998  
AUTHORIZING GENERAL MANAGER TO ADVISE FOR BIDS FOR POPCORN AND  
POPCORN SUPPLIES FOR THE CALENDAR YEAR 1968 AND APPROVING  
SPECIFICATIONS FOR SAME

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the specific specifications for popcorn and popcorn supplies as listed in the attached Exhibit (A) are hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and





directed to advertise for bids for such popcorn and popcorn supplies as may be required by the East Bay Regional Park District for the Calendar Year 1968, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors on December 19, 1967.

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NOTE: Exhibit (A) attached to original resolution on file in the District Office.

B. Approving extension of retirement date for Robert Clark, Chief of Equipment Department, to July 1, 1968. General Manager Luckman had recommended the extension of Mr. Clark's retirement date and on motion of Director Macdonald, seconded by Director Corley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 2999  
APPROVING EXTENSION OF EMPLOYMENT BEYOND DATE OF ELIGIBILITY  
FOR RETIREMENT OF DISTRICT EMPLOYEE ROBERT CLARK, CHIEF OF THE  
EQUIPMENT DEPARTMENT

WHEREAS, Robert Clark, Chief of the Equipment Department, reaches retirement age December 15, 1967, and is in good health and has expressed his willingness to continue in active employment with the District, and

WHEREAS, an extension of Mr. Clark's employment beyond the date of his eligibility for retirement will provide continuity of operations of the Equipment Department and would give additional time for training of a qualified replacement to take over his duties and to receive the benefit of his past experience,

NOW, THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that an extension of employment for Robert Clark from December 15, 1967 to July 1, 1968 is hereby approved and authorized as being in the interest of the East Bay Regional Park District.

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C. Authorizing increase in Tilden Merry-Go-Round fares from 15¢ for one ride and 40¢ for three rides to 20¢ for one ride and 50¢ for three rides, to be effective January 1, 1968. Mr. Harry O. Perry, who operates the merry-go-round at Tilden Regional Park, was present at the Board meeting and requested permission to raise the price of the merry-go-round, due to wage increases, tax increases and the general increase in the cost of doing business. General Manager Luckman had advised the Board that the proposed fares are in line with those charged by other similar facilities in the Bay Area and that this request to change the fares did not seem unreasonable and recommended approval. On motion of Director Badger, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3001  
AUTHORIZING INCREASE IN RIDE FARES FOR MERRY-GO-ROUND IN  
CHARLES LEE TILDEN REGIONAL PARK

WHEREAS, the Board of Directors of the East Bay Regional Park District, by Resolution No. 2050 adopted November 19, 1963, authorized increasing the ride fare for the Merry-Go-Round in Charles Lee Tilden Regional Park to 15¢ for one ride and three rides for 35¢, effective January 1, 1964, and

WHEREAS, by Resolution No. 2775, adopted November 15, 1966, an increase from 35¢ to 40¢ for the three ride ticket was authorized, effective January 1, 1967, and

WHEREAS, the Concession Operator has advised that operating costs for labor, general expenses and taxes have substantially risen to a point where an increase in the ride fare is necessary and has requested the Board to authorize such an increase,

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an increase in ride fare for the Merry-Go-Round in Charles Lee





Tilden Regional Park from 15¢ for one ride, three rides for 40¢, to 20¢ for one ride, 50¢ for three rides, and

BE IT FURTHER RESOLVED that this fare increase shall be effective on or after January 1, 1968 and that notice of this increase shall be posted in the area of the Merry-Go-Round at least 30 days prior to the effective date.

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D. Approval of new salary schedules and other conditions of employment.

General Manager Luckman advised that the District has been in almost constant negotiation with the Union which represents the District employees for the past three months on salaries and fringe benefits and explained that Local 1675 of the American Federation of State, County and Municipal Employees, AFL-CIO, was recognized as the bargaining agent by resolution for the District employees and that relations with the Local have been very good. This year, Mr. Luckman said, the agreement which was reached after much discussion, is very involved and is a significant one in terms of the District and employees and basically involves an entirely new salary schedule with successive increases on a three step basis. The first increase will be for this fiscal year, retroactive to July 1, a second step effective July 1, 1968 and a third July 1, 1969 and until January 1, 1970 at which time negotiations will be reopened. Another condition, he said, is that the personnel manual be modified so that when somebody works overtime in a non-supervisory capacity that overtime shall be paid at time and a half pay or time off in the same amount. A very important aspect of the agreement, Mr. Luckman said, is that it will be binding for this period and no further negotiations will take place on salaries or fringe benefits, except just prior to the terminating date December 31, 1969 to prepare for the next period. The agreement was endorsed by both sections of the Union employees (supervisory and non-supervisory) and by the Board Committee, Mr. Luckman said, and recommended that the Board approve the agreement.

Mr. Luckman explained that the first step is salary increases averaged 11.33%. The increases are not across the board; the first step tries to take up inequities, the second step provides an increase of 7.5% and the third step 5%, representing an accumulative total of 25.7% in the three increment period, he said. Salaries for department heads are to be re-examined yearly, he said.

Dick Trudeau, Walter Toney, John Sawyer, Lowell Weight, Mr. Luckman said, were involved with him in negotiations and represented the negotiating committee for management. Henry Clarke, Business Manager for Local 1675 introduced the representatives of the negotiating committee for employees: Mike Gomez, a plumber by occupation for the District, and President of the field and clerical unit, Bob Joyce, foreman, Goldina Carey, representing the clerical employees, Lee Huang and Frank Bonetti representing the supervisory employees.

Director Corley asked what the dollar amount was for the increases. Mr. Luckman explained that for the year 1967-68 this amounted to \$141,478; 1968-69 \$104,263 and for the last six months of 1969 \$37,361. Essentially, Mr. Luckman said, the funds are coming from the tax increase provided by AB80, all of the department heads agreed to cutting their budgets to a total of \$10,000 and the balance from modifications in accounting procedures for land acquisition and working capital. Director Badger commented that he found the salaries quite reasonable, but felt that the Chief of Parks, with the largest crew and the greatest amount of area to supervise, salary should be higher. Mr. Luckman explained that the increases for department heads had been discussed with each of the men and that four factors were taken into consideration: responsibility, skills and training, tenure and performance. Mr. Luckman said that in time when the capability of the Chief of Parks is demonstrated his salary may exceed that of other department heads. (For the record, Mr. Savatone, Chief of Parks, just recently joined the staff). Director Badger also stated that it should be noted that an attempt was made to bring the salaries up to standard. Mr. Luckman stated that the District salaries have been in the lowest bracket of comparable salaries around the Bay Area and that this is why this particular package had been worked out. Mr. Clarke reaffirmed the position that Mr. Luckman pointed out and stated that their union research department has put together statistics completely demonstrating the fact that wages have been low in the District. Mr. Clarke commended the General Manager and the management team for good faith negotiations. On motion of Director Roeding, seconded by Director Badger, the following resolution was adopted by unanimous vote:







# RESOLUTION NO. 3000

APPROVING SALARY SCALES FOR EAST BAY REGIONAL PARK DISTRICT EMPLOYEES FOR THE PERIOD JULY 1, 1967 TO DECEMBER 31, 1969 AND FOR DEPARTMENT HEADS AND ASSISTANT GENERAL MANAGER FOR ADMINISTRATION AND PUBLIC AFFAIRS FOR THE FISCAL YEAR 1967-68 AND APPROVING CHANGE IN ADMINISTRATIVE MANUAL COVERING COMPENSATING TIME, SECTION 1, VOLUME II, CHAPTER 4, PARAGRAPH 13

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Salary Scales for the Job Classifications of the East Bay Regional Park District, as shown by the attached Exhibit "A" for the period July 1, 1967 through December 31, 1969 are hereby approved and adopted, and

BE IT FURTHER RESOLVED that the Salary Scale for Department Heads as shown by the attached Exhibit "B" are hereby approved and adopted for the period July 1, 1967 through June 30, 1968, and

BE IT FURTHER RESOLVED that Section 1, Volume II, Chapter 4, Paragraph 13 of the Administrative Manual covering Compensating Time is hereby revised and approved to read in accordance with the attached Exhibit "C", effective December 1, 1967, and

BE IT FURTHER RESOLVED by this Board of Directors that there will be no further changes in salaries or fringe benefits for the job classifications as shown in the attached Exhibit "A" until January 1, 1970.

NOTE: Because of the significance of the above Resolution No. 3000, the Exhibits are recorded below:

## EXHIBIT "A"

### EAST BAY REGIONAL PARK DISTRICT

#### Salary Scales

#### Job Classification

Fiscal Year 1966-67 Thru December 31, 1969

Classification	Fiscal Year	Start	Salary Per Month			
			6 Mos	12 Mos	24 Mos	36 Mos
KS Manager	66-67	\$650	\$675	\$700	\$725	\$750
	67-68	736	765	793	821	850
	68-69	791	822	852	883	913
	7/1-12/31/69	831	863	895	927	960
odian	66-67	400	418	437	456	475
	67-68	442	462	483	504	525
	68-69	475	497	519	542	563
	7/1-12/31/69	499	522	545	569	590
Foreman	66-67	580	600	620	640	660
	67-68	637	659	681	703	725
	68-69	685	708	732	756	780
	7/1-12/31/69	719	743	769	794	820
icultural Technician	66-67	560	580	600	620	640
	67-68	595	617	638	659	680
	68-69	640	663	686	708	730
	7/1-12/31/69	672	696	720	743	765
etary	66-67	470	488	507	526	545
	67-68	530	550	572	593	615
	68-69	570	591	615	637	660
	7/1-12/31/69	599	621	646	669	695



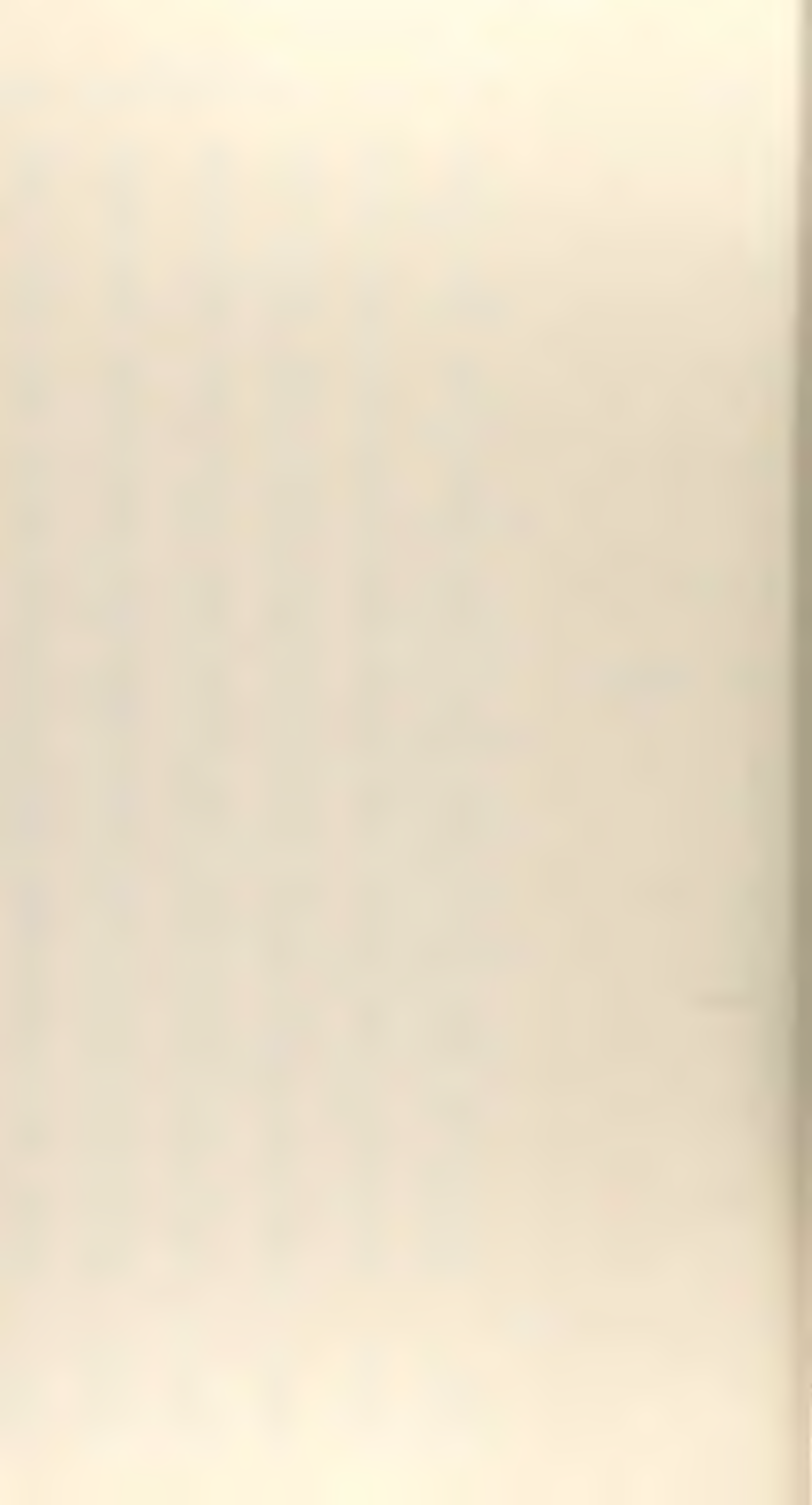


Classification	Fiscal Year	Start	Salary Per Month			
			6 Mos	12 Mos	24 Mos	36 Mos
<u>Parks Department Continued</u>						
Park Workman	66-67	485	503	522	541	560
	67-68	531	551	572	592	613
	68-69	571	592	615	636	660
	7/1-12/31/69	600	622	646	669	695
Ranger	66-67	550	570	590	610	630
	67-68	589	610	632	653	675
	68-69	633	656	679	702	725
	7/1-12/31/69	665	689	713	737	760
Superintendent of Operations	66-67	770	795	820	845	870
	67-68	845	873	900	928	955
	68-69	908	938	968	998	1025
	7/1-12/31/69	953	985	1016	1048	1075
Truck Driver	66-67	\$500	\$518	\$ 537	\$556	\$575
	67-68	565	585	607	628	650
	68-69	607	629	653	675	700
	7/1-12/31/69	637	660	686	709	735
Supt. of Security	66-67	725	750	775	800	825
	67-68	769	780	822	849	875
	68-69	827	839	884	913	940
	7/1-12/31/69	868	881	928	959	990
Sanitation Supervisor	66-67	655	680	705	730	755
	67-68	720	748	775	803	830
	68-69	774	803	832	861	890
	7/1-12/31/69	813	843	874	904	935
Park Supervisor	66-67	630	655	680	705	730
	67-68	716	745	773	802	830
	68-69	770	800	830	860	890
	7/1-12/31/69	809	841	872	904	935
Park Supervisor with added Responsibilities	66-67	630	655	680	705	730
	67-68	733	763	792	821	850
	68-69	788	819	851	883	915
	7/1-12/31/69	827	861	894	927	960
Building & Structures Maint. Supervisor	66-67	675	700	725	750	775
	67-68	723	750	776	803	830
	68-69	777	806	834	862	890
	7/1-12/31/69	816	845	875	905	935
Golf Course Supervisor	66-67	655	680	705	730	755
	67-68	738	766	794	822	850
	68-69	793	824	855	885	915
	7/1-12/31/69	833	865	896	928	960
Grounds & Horticultural Supervisor	66-67	675	700	725	750	775
	67-68	723	750	776	803	830
	68-69	777	806	834	862	890
	7/1-12/31/69	816	845	875	905	935
Superintendent of Maintenance	66-67	770	795	820	845	870
	67-68	845	873	900	928	955
	68-69	908	938	968	998	1025
	7/1-12/31/69	953	985	1016	1048	1075





Classification	Fiscal Year	Start	Salary Per Month			
			6 Mos	12 Mos.	24 Mos	36 Mos
<u>Parks Department Continued</u>						
Sanitary Truck Driver	66-67	\$510	\$ 530	\$550	\$570	\$590
	67-68	579	602	625	648	670
	68-69	622	646	670	695	720
	7/1-12/31/69	653	679	705	730	755
Gardener	66-67	505	525	545	565	585
	67-68	548	570	592	614	635
	68-69	589	613	637	661	685
	7/1-12/31/69	618	644	670	695	720
Trainee	66-67	305	317	330	342	355
	67-68	344	358	372	386	400
	68-69	370	385	400	415	430
	7/1-12/31/69	389	405	420	435	450
Aquatic Supervisor	66-67	575	595	615	635	655
	67-68	658	681	704	727	750
	68-69	706	730	755	780	805
	7/1-12/31/69	741	767	793	819	845
Lt. Equipment Mech. Oper.	66-67	555	575	595	615	635
	67-68	590	611	632	653	675
	68-69	634	659	684	709	725
	7/1-12/31/69	666	689	713	736	760
Botanic Garden Supervisor	66-67	655	680	705	730	755
	67-68	738	766	794	822	850
	68-69	793	824	855	885	915
	7/1-12/31/69	833	865	896	928	960
Head Greensman	66-67	580	600	620	640	660
	67-68	637	659	681	703	725
	68-69	685	708	732	756	780
	7/1-12/31/69	719	743	769	794	820
Ranger Foreman	66-67	580	600	620	640	660
	67-68	659	681	704	727	750
	68-69	708	732	756	780	805
	7/1-12/31/69	743	768	794	819	845
Craftsman	66-67	560	580	600	620	640
	67-68	595	617	638	659	680
	68-69	640	663	686	708	730
	7/1-12/31/69	672	696	720	743	765
Apprentice I	66-67	475	493	512	531	550
	67-68	518	538	558	579	600
	68-69	557	579	601	623	645
	7/1-12/31/69	585	607	629	652	675
Apprentice II	66-67	\$535	\$555	\$575	\$595	\$615
	67-68	587	609	631	653	675
	68-69	631	654	677	701	725
	7/1-12/31/69	663	687	711	735	760
<u>FISCAL AFFAIRS/CONTROLLER</u>						
Stock Control Clerk	66-67	480	498	517	536	555
	67-68	519	539	559	579	600
	68-69	558	579	601	623	645
	7/1-12/31/69	586	608	630	652	675





Classification	Fiscal Year	Start	Salary Per Month			
			6 Mos	12 Mos	24 Mos	36 Mos
<u>Fiscal Affairs/Controller Continued</u>						
Secretary	66-67	470	488	507	526	545
	67-68	530	550	572	593	615
	68-69	570	591	615	637	660
	7/1-12/31/69	599	621	646	669	695
Secretary-Steno	66-67	425	443	462	481	500
	67-68	468	488	509	529	550
	68-69	503	524	546	568	590
	7/1-12/31/69	528	551	574	597	620
Stores Supervisor	66-67	575	595	615	635	655
	67-68	658	681	704	727	750
	68-69	706	730	755	780	805
	7/1-12/31/69	741	767	793	819	845
Receptionist	66-67	350	363	377	391	405
	67-68	411	427	443	459	475
	68-69	442	459	476	493	510
	7/1-12/31/69	464	481	499	517	535
Purchasing Agent	66-67	625	645	665	685	705
	67-68	687	709	731	753	775
	68-69	739	763	787	811	835
	7/1-12/31/69	776	800	825	850	875
Buyer	66-67	575	595	615	635	655
	67-68	615	636	657	678	700
	68-69	661	684	708	731	755
	7/1-12/31/69	694	718	742	766	790
Reservation Clerk	66-67	400	418	437	456	475
	67-68	434	454	474	494	515
	68-69	467	489	511	533	555
	7/1-12/31/69	490	512	535	557	580
Concession Supervisor	66-67	\$450	\$468	\$487	\$506	\$525
	67-68	604	629	654	679	705
	68-69	649	676	704	732	760
	7/1-12/31/69	681	710	740	770	800
Sr. File Clerk	66-67	390	403	417	431	445
	67-68	438	453	469	484	500
	68-69	471	488	505	522	540
	7/1-12/31/69	495	512	530	547	565
Accounting Clerk	66-67	455	473	492	511	530
	67-68	515	536	557	578	600
	68-69	554	576	599	622	645
	7/1-12/31/69	582	605	628	651	675
Snack Stand Supervisor	66-67	465	483	502	521	540
	67-68	517	537	558	579	600
	68-69	556	578	600	622	645
	7/1-12/31/69	584	606	629	652	675
Chef/Restaurant Manager	66-67	600	620	640	660	680
	67-68	653	674	696	718	740
	68-69	702	725	748	771	795
	7/1-12/31/69	737	761	786	810	835
Clerk-Typist	66-67	380	393	407	421	435
	67-68	415	430	445	460	475
	68-69	446	462	478	494	510
	7/1-12/31/69	468	485	502	519	535





Classification	Fiscal Year	Start	Salary Per Month			
			6 Mos	12 Mos.	24 Mos.	36 Mos.
Fiscal Affairs/ Controller Continued						
Food Service Manager	66-67	700	725	750	775	800
	67-68	770	798	825	853	880
	68-69	828	857	886	915	945
	7/1-12/31/69	869	900	932	963	995
Assistant Controller	66-67	740	765	790	815	840
	67-68	880	910	940	970	1000
	68-69	946	978	1010	1043	1075
	7/1-12/31/69	993	1027	1061	1095	1130
Delivery Truck Driver	66-67	400	418	437	456	475
	67-68	420	446	472	498	525
	68-69	452	480	508	537	565
	7/1-12/31/69	475	504	533	562	590

#### INTERPRETIVE DEPARTMENT

Resident Naturalist	66-67	\$710	\$735	\$760	\$785	\$810
	67-68	745	771	797	824	850
	68-69	800	829	858	887	915
	7/1-12/31/69	840	870	900	930	960
Park Workman	66-67	485	503	522	541	560
	67-68	531	551	572	592	613
	68-69	571	592	615	636	660
	7/1-12/31/69	600	622	646	669	695
Naturalist Aide	66-67	485	503	522	541	560
	67-68	533	555	575	595	615
	68-69	573	595	617	639	660
	7/1-12/31/69	602	625	649	672	695
Preparator	66-67	615	635	655	675	695
	67-68	686	709	731	753	775
	68-69	737	762	786	811	835
	7/1-12/31/69	755	800	825	850	875
Naturalist	66-67	615	635	655	675	695
	67-68	686	709	731	753	775
	68-69	737	762	786	811	835
	7/1-12/31/69	775	800	825	850	875
Chief Preparator	66-67	710	735	760	785	810
	67-68	745	771	797	824	850
	68-69	800	829	858	887	915
	7/1-12/31/69	840	870	900	930	960

#### EQUIPMENT DEPARTMENT

Secretary	66-67	470	488	507	526	545
	67-68	530	550	572	593	615
	68-69	570	591	615	637	660
	7/1-12/31/69	599	621	646	669	695
Equipment Operator	66-67	610	630	650	670	690
	67-68	689	712	725	748	780
	68-69	740	765	790	815	840
	7/1-12/31/69	780	805	830	855	880
Lubrication Man	66-67	465	483	502	521	540
	67-68	495	515	535	555	575
	68-69	532	554	576	598	620
	7/1-12/31/69	559	582	605	628	650





Classification	Fiscal Year	Start	Salary per Month			
			6 Mos	12 Mos	24 Mos	36 Mos
<u>Equipment Department Continued</u>						
Equipment Mechanic	66-67	\$620	\$640	\$660	\$680	\$700
	67-68	691	714	736	758	780
	68-69	743	768	792	816	840
	7/1-12/31/69	780	805	830	855	880
Shop Foreman	66-67	660	685	710	735	760
	67-68	738	766	794	822	850
	68-69	793	823	854	884	915
	7/1-12/31/69	833	864	896	928	960
Lt. Equipment Mechanic	66-67	555	575	595	615	635
	67-68	612	634	656	678	700
	68-69	658	682	706	730	755
	7/1-12/31/69	691	717	743	769	795
<u>PLANS, DESIGN &amp; CONSTRUCTION DEPARTMENT</u>						
Secretary	66-67	470	488	507	526	545
	67-68	530	550	572	593	615
	68-69	570	591	615	637	660
	7/1-12/31/69	599	621	646	669	695
Carpenters	66-67	600	620	640	660	680
	67-68	688	711	734	757	780
	68-69	740	765	790	815	840
	7/1-12/31/69	777	802	828	854	880
Plumber	66-67	700	725	750	775	800
	67-68	744	770	797	823	850
	68-69	800	828	857	886	915
	7/1-12/31/69	840	870	900	930	960
Sign Maker	66-67	600	620	640	660	680
	67-68	688	711	734	757	780
	68-69	740	765	790	815	840
	7/1-12/31/69	777	802	828	854	880
Painter	66-67	600	620	640	660	680
	67-68	688	711	734	757	780
	68-69	740	765	790	815	840
	7/1-12/31/69	777	802	828	854	880
Landscape Architect	66-67	755	780	805	830	855
	67-68	839	866	894	922	950
	68-69	902	931	961	990	1020
	7/1-12/31/69	947	977	1008	1039	1070
Draftsman, Sr.	66-67	\$675	\$700	\$725	\$750	\$775
	67-68	719	745	772	798	825
	68-69	773	801	829	857	885
	7/1-12/31/69	812	841	871	900	930
Draftsman	66-67	615	635	655	675	695
	67-68	664	685	707	728	750
	68-69	714	736	759	782	805
	7/1-12/31/69	750	773	797	821	845
Electrician	66-67	675	700	725	750	775
	67-68	740	767	795	822	850
	68-69	796	825	855	885	915
	7/1-12/31/69	836	867	898	929	960





Classification	Fiscal Year	Start	Salary Per Month			
			6 Mos	12 Mos	24 Mos	36 Mo
Plans, Design & Construction Department Continued						
Sr. Civil Engr. Tech.	66-67	685	710	735	760	785
	67-68	785	813	842	871	900
	68-69	844	875	807	838	970
	7/1-12/31/69	886	918	951	984	1015
Architect	66-67	755	780	805	830	855
	67-68	839	866	894	922	950
	68-69	902	931	961	990	1020
	7/1-12/31/69	947	977	1008	1039	1070
Chief of Party	66-67	685	710	735	760	785
	67-68	742	769	796	823	850
	68-69	798	827	856	885	915
	7/1-12/31/69	838	868	899	929	960
Construction Supervisor	66-67	730	755	780	805	830
	67-68	804	831	859	887	915
	68-69	864	894	924	954	985
	7/1-12/31/69	907	939	971	1003	1035
Engineering Aide I	66-67	465	483	502	521	540
	67-68	495	515	535	555	575
	68-69	532	554	576	598	620
	7/1-12/31/69	559	581	604	627	650
Engineering Aide II	66-67	500	518	537	556	575
	67-68	587	609	631	653	675
	68-69	631	654	678	701	725
	7/1-12/31/69	663	687	711	735	760
Draftsman, Jr.	66-67	\$500	\$520	\$540	\$560	\$580
	67-68	561	583	605	627	650
	68-69	603	627	651	675	700
	7/1-12/31/69	633	658	684	709	735
Laborer	66-67	460	478	497	516	535
	67-68	516	537	558	579	600
	68-69	555	577	600	622	645
	7/1-12/31/69	583	606	629	652	675
Draftsman, Landscape	66-67	615	635	655	675	695
	67-68	664	685	707	728	750
	68-69	714	736	759	782	805
	7/1-12/31/69	750	773	797	821	845
Instrument Man	66-67	560	580	600	620	640
	67-68	634	656	679	702	725
	68-69	682	706	731	755	780
	7/1-12/31/69	716	742	768	794	820
Technical Clerk	66-67	465	483	502	521	540
	67-68	474	493	512	531	550
	68-69	510	530	550	570	590
	7/1-12/31/69	536	557	578	599	620
Engineer	66-67	755	780	805	830	855
	67-68	839	866	894	922	950
	68-69	902	931	961	990	1020
	7/1-12/31/69	947	977	1008	1039	1070





GENERAL MANAGER'S DEPARTMENT

	Fiscal Year	Start	6 Mos	12 Mos	24 Mos	36 Mos
Secretary	66-67	470	488	507	526	545
	67-68	530	550	572	593	615
	68-69	570	591	615	637	660
	7/1-12/31/69	599	621	646	669	695
Board Secretary	66-67	515	535	555	575	595
	67-68	627	651	676	700	725
	68-69	674	700	727	753	780
	7/1-12/31/69	708	736	764	792	820

PUBLIC RELATIONS & INFORMATION DEPARTMENT

Secretary	66-67	\$470	\$488	\$507	\$526	\$545
	67-68	530	550	572	593	615
	68-69	570	591	615	637	660
	7/1-12/31/69	599	621	646	669	695
Public Relations Assoc.	66-67	610	630	650	670	690
	67-68	752	777	801	826	850
	68-69	808	835	862	889	915
	7/1-12/31/69	848	876	904	932	960

LAND & WATER ACQUISITION & MANAGEMENT DEPARTMENT

Secretary	66-67	470	488	507	526	545
	67-68	530	550	572	593	615
	68-69	570	591	615	637	660
	7/1-12/31/69	599	621	646	669	695

FOOD SERVICE

Waitress/Waiter	66-67	\$1.60	\$1.67	\$1.74	\$1.82	\$1.90
	67-68	1.69	1.77	1.85	1.93	2.01
	68-69	1.82	1.90	1.99	2.07	2.16
	7/1-12/31/69	1.91	2.00	2.09	2.18	2.27

Dishwasher/Porter	66-67	1.95	2.02	2.09	2.17	2.25
	67-68	1.98	2.05	2.13	2.20	2.28
	68-69	2.13	2.21	2.29	2.37	2.45
	7/1-12/31/69	2.24	2.32	2.40	2.48	2.57

Cook	66-67	2.68	2.79	2.90	3.01	3.12
	67-68	2.84	2.96	3.07	3.19	3.31
	68-69	3.05	3.18	3.30	3.43	3.56
	7/1-12/31/69	3.20	3.34	3.47	3.61	3.74

Waitress/Fry Cook	66-67	1.75	1.82	1.89	1.97	2.05
	67-68	2.13	2.22	2.32	2.41	2.50
	68-69	2.29	2.39	2.49	2.59	2.69
	7/1-12/31/69	2.40	2.51	2.61	2.72	2.82

Fry Cook/Dishwasher	66-67	2.05	2.12	2.19	2.27	2.35
	67-68	2.22	2.30	2.38	2.47	2.55
	68-69	2.39	2.47	2.56	2.65	2.74
	7/1-12/31/69	2.51	2.60	2.69	2.79	2.88

Marina Attendant-Lake Chabot	66-67	1.85	1.92	1.99	2.07	2.15
	67-68	2.02	2.10	2.18	2.27	2.35
	68-69	2.17	2.26	2.35	2.44	2.53
	7/1-12/31/69	2.28	2.37	2.47	2.56	2.66

TEMPORARY AND PART TIME SALARY SCHEDULE

Classification	Flat Rate			
	66/67	67/68	68/69	69/69
Lifeguard	\$1.95	\$2.30	\$2.47	\$2.59
Asst. Head Lifeguard	2.05	2.45	2.63	2.76
Head Lifeguard	2.15	2.60	2.80	2.94
Boat, Parking, Snack Stand Attnd.	1.65	1.70	1.83	1.92
Snack Stand Mgr., Anza, Tilden, Temescal	2.15	2.30	2.47	2.59
Asst. Snack Stand Mgr., Anza, Tilden, Temescal	1.90	2.00	2.15	2.26
Snack Stand Manager-Other	1.95	2.00	2.15	2.26
Asst. Snack Stand Mgr.-Other	1.70	1.85	1.99	2.09
Boat Attendant-Lake Chabot	1.95	1.95	2.10	2.21





EXHIBIT "B"

EAST BAY REGIONAL PARK DISTRICT  
Salary Scale for Department Heads  
for the Fiscal Year 1967-68

<u>Classification</u>	<u>Salary Per Month</u>
<u>PARKS</u>	
Chief of Parks	\$ 1055. 12 300
<u>FISCAL AFFAIRS/CONTROLLER</u>	
Controller	1075. 14 200
<u>INTERPRETIVE DEPARTMENT</u>	
Chief, Interpretive Department	1100. 14 600
<u>EQUIPMENT DEPARTMENT</u>	
Chief, Equipment Department	1025. 13 600
<u>PLANS, DESIGN AND CONSTRUCTION DEPARTMENT</u>	
Chief, Plans, Design and Construction	1175. 15 750
<u>LAND AND WATER ACQUISITION AND MANAGEMENT</u>	
Chief, Land and Water Acquisition and Management	1125. 14 250
<u>ASSISTANT GENERAL MANAGER FOR ADMINISTRATION</u> <u>AND PUBLIC AFFAIRS</u>	\$ 1335. 18 000

EXHIBIT "C"ADMINISTRATIVE MANUAL

Section I      Administrative Manual  
Volume II      Personnel Management  
Chapter 4      Personnel Policy

**13      COMPENSATING TIME**

Compensating time may be requested by and granted to regular, part-time permanent, and temporary employees for time worked voluntarily beyond and in addition to their normal work day or work week.

Compensating time shall be granted on the same basis as overtime pay, i.e. one and one-half hours for each hour of overtime worked.

Compensating time may be accumulated up to a maximum of 15 days. All accumulated compensating time must be taken prior to March 31 of each year after which it will automatically be cancelled.

The use of compensating time requires the prior approval of the employee's immediate supervisor.

No compensating time shall be granted to part-time or seasonal employees.

Those exempt from compensating time are the same as those exempt from overtime. (See Paragraph 12).

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- E.      Approving allocation of funds for the Congress for Recreation and Parks, sponsored by the National Recreation and Park Association - Dec. 3-7, 1967. On motion of Director Corley, seconded by Director Haley, the following resolution was adopted by unanimous vote approving expenses for the Congress for Recreation and Parks to be held in Miami, Florida, December 3-7, 1967:





RESOLUTION NO. 3003  
AUTHORIZING BOARD MEMBERS, GENERAL MANAGER AND ASSISTANT  
GENERAL MANAGER FOR ADMINISTRATION AND PUBLIC AFFAIRS TO ATTEND  
CONGRESS FOR RECREATION AND PARKS, MIAMI, FLORIDA, DEC.3-7, 1967

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Directors Badger, Blumberg, Macdonald and Roeding, the General Manager and the Assistant General Manager for Administration and Public Affairs are hereby authorized and directed to attend the Congress for Recreation and Parks, sponsored by the National Recreation and Park Association, to be held in Miami, Florida, December 3-7, 1967, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to proceed from the Congress to Washington, D.C. and to New York City on District matters, and

BE IT FURTHER RESOLVED that expenses are hereby approved for the above purposes as follows and in accordance with allowances permitted by the District's Administrative Manual, including the air travel expense:

Directors Badger, Macdonald and Roeding	\$585.00 Each	Total \$1,755.00
Director Blumberg	615.00	615.00
Assistant General Manager for Administration and Public Affairs		484.00
General Manager		727.00
		Total:\$3,581.00

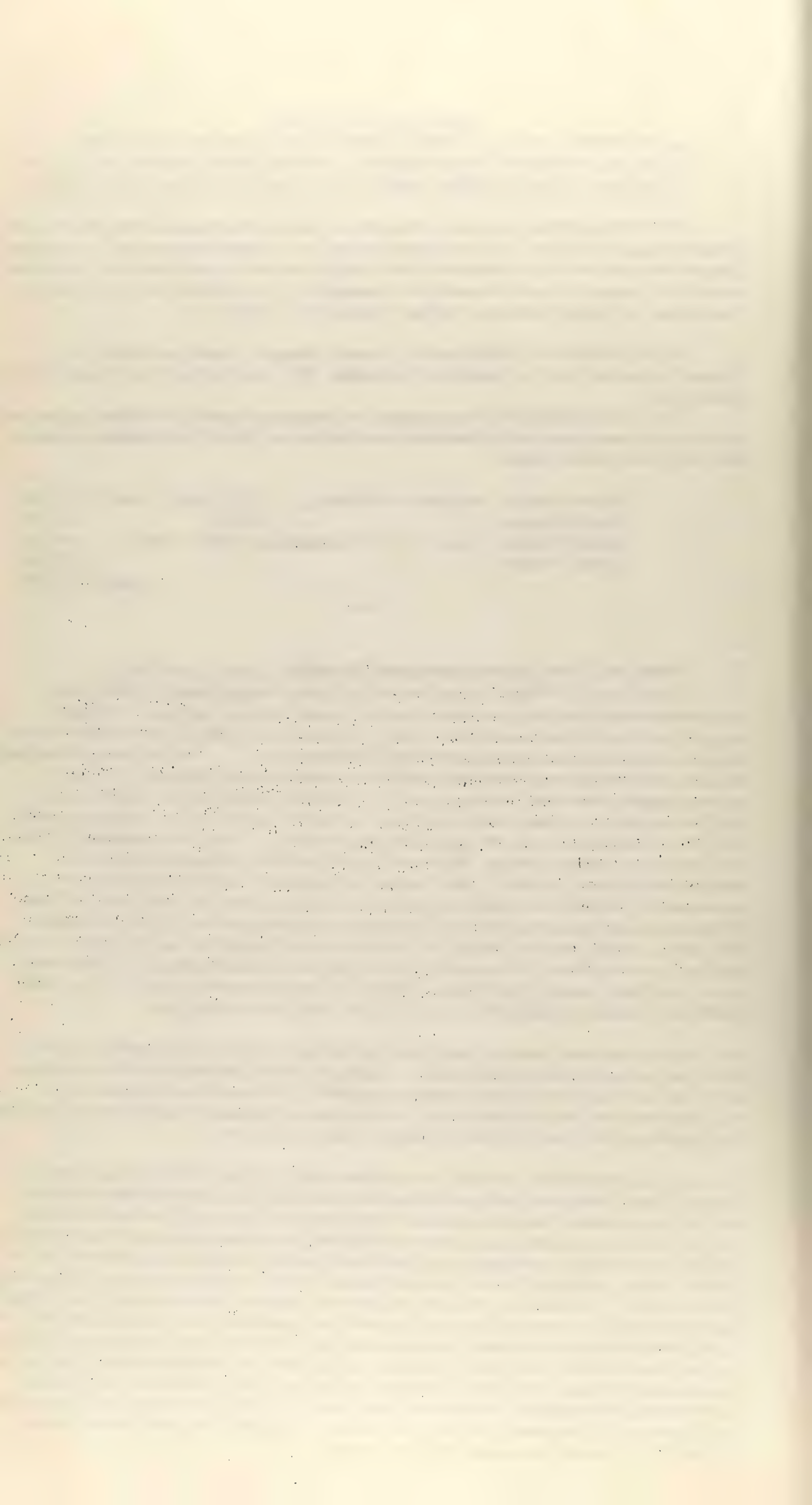
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F. Report on Wildcat Canyon negotiations (Trowbridge Property) and Action.

A large map of Wildcat Canyon was on display and the key parcels of land under consideration were described and pointed out by General Manager Luckman. He briefly recapitulated the staff recommendations, stating that in his memo to the Board a definite and strongly worded recommendation from the staff had been made. Mr. Luckman pointed out the City of Richmond owned sites and explained the topography of the area. For park purposes control of the bowl of the canyon by the District is essential, Mr. Luckman said, and that two parcels of land are the key in terms of control of the canyon. These are owned by Citizens Federal and State Mortgage Company, he said. Three other parcels of hillside land, owned by Fidelity Savings, Pitzer and Mendocino Lake Savings and Loan are not essential at this time, he said. Modifications to the original acquisition program are recommended, he said, and include separation of 360 acres east of the ridge from the Trowbridge property and acquiring the two "in-holdings on the canyon floor of 100 acres each. This means, he said, that the District will be acquiring 160 acres less than the original intent, and can be accomplished at the same acquisition cost as the original property of \$1650 per acre. In effect, he said, it will be an exchange of property and the District will be given credit in the amount of \$264,000 for the 160 acres it will not be acquiring.

Mr. Luckman explained that the Board had asked the staff to work on three critical points before any action be taken by the Board. One was to secure the in-holdings in the canyon, which can be done within the same financial capability; the second was to obtain some assurance from the City of Richmond that their property in the canyon would be turned over to the District and third that the District obtain a lower interest rate.

Mr. Luckman stated that he has been in negotiation with the City of Richmond and that Mr. Thomas Wilson, Director of Parks and Recreation, Richmond, was present at the meeting to confirm his statements, that a resolution of intent from the City Council has been received and the District has a draft of an agreement which the City is prepared to enter into with the District by which all of their properties, totaling 318 acres, would be turned over to the District in fee, giving the District complete control, if we go ahead with the major acquisition in this canyon. In addition, the City will grant an easement along the right of way of the road to Alvarado Park for a hiking and riding trail and would also turn over Alvarado Park to the District at a later date with no strings attached. In other words, he said, the District can use Alvarado Park in any way its planning indicates and this could conceivably become a staging area for horses, or it could be used for parking or any way we wish. The City has asked for one consideration in turning over these lands, he said, which is that they be permitted to continue the day camp program in the floor of the canyon during the summer months. The staff is in complete agreement with this, he said.





On the interest rate, Mr. Luckman said, the best that the District has been able to accomplish in this period of time is to lower the interest rate to 5% for a seven year period, with no penalty if the District should refinance at some other interest rate any time during this period. Mr. Luckman explained that the District was interested in going back to the Legislature as soon as possible to get legislation that would permit the District to extend its borrowing power. Indications are that the District will get good support on such legislation, Mr. Luckman said. If this goes through, the District could conceivably go to a bank and get somewhere under 4-1/4%. Mr. Luckman stated that the District would continue to pay the Trowbridge interests the same total amount at the 6% rate and by agreement with Mr. Trowbridge, 1% would be deducted from the total sales price.

Mr. Luckman stated that a factor which was taken into consideration in the recommendation to the Board was the fact that HUD has agreed to fund 50% of the cost and the District has adequate assurance that they would go ahead with a \$350,000 first increment this year. Mr. Hornbeck explained that the site was visited by two men of the House Appropriations Committee recently and as a result the District will be able to match its land acquisition program and funding program with HUD, which represents a new program on the part of HUD.

Director Blumberg questioned where the money was coming from as far as the District was concerned. Mr. Luckman explained that there are capital funds in the budget which the Board can draw against to whatever limit they wish and hopefully the staff will have enough information after a work retreat in January in terms of priorities to be able to guide the Board. Controller Sawyer advised that there is \$590,000 in Contra Costa County for land acquisition and \$367,263 in Alameda County - essentially almost \$900,000. Director Blumberg stated that this was a substantial acquisition and that he did not want to blow up the Forward Program put forward to the voters at the time Contra Costa County annexed to the District. Mr. Blumberg quoted from the Work Retreat Report of October 1966 which indicated that all of the monies of the District are obligated for both counties and any balance in Contra Costa County would be used to complete acquisition in the county under the Forward Program. Director Badger stated that the Board would not be completely out of step if this were considered as a substitute for land which may not be available and which was included in the Forward Program. Mr. Blumberg stated that he wanted some assurance that this purchase will not jeopardize some of the things promised to the residents of the county.

A number of the visitors at the meeting for the acquisition and felt that it was important to the County to acquire it. Chairman Woolridge remarked that it was his feeling that the Forward Program was presented as a guide only. Director Badger stated that the property has been under investigation for almost a year and as HUD funding is apparent, and as substitutions will have to be made for possible loss of other lands, moved for adoption of a resolution accepting the staff recommendation to acquire the Trowbridge property as modified. This motion was seconded by Director Roeding, who stated that acquiring land in California is difficult. When the opportune time comes you either take it or lose it. He stated that he has seen it happen in other areas, because the District did not take a forward step very valuable property has been lost. Mr. Roeding said he felt the opportune time has come and presented itself here and with HUD help to start it, the District should go forward with the acquisition. Director Corley stated that he was voting "no" on the acquisition, not because he was against the project, but because he was new on the Board and could not justify committing \$1,686,000 without any knowledge of how it is going to be paid back. Director Blumberg also stated that he was not against acquiring the property, but no concrete evidence has been presented to him as to how it would be funded and that it will not jeopardize other programs. For these reasons, he said, he would have to cast a "no" vote. With a vote of five Board Members approving the staff recommendations and two against, the motion carried. Formal resolution covering all of the points is under preparation and will be submitted for Board review for inclusion in later minutes. Resolution No.3004 has been assigned to cover the Board action.

C. Authorizing rebidding of Briones Regional Park grazing lease and accepting option to renew Sunol Valley Regional Park grazing lease. On motion of Director Corley, seconded by Director Roeding, the Board by unanimous vote authorized the General Manager to advertise for bids for the grazing rights at Briones Regional Park. On motion of Director Haley, seconded by Director Badger, the Board by unanimous vote authorized renewal of the Davilla Brothers grazing lease for two years. The resolutions covering these actions are







quoted below:

RESOLUTION NO. 3005  
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR  
GRAZING PRIVILEGES AT BRIONES REGIONAL PARK, CONTRA COSTA COUNTY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for cattle grazing lease on 3,026 acres of the Briones Regional Park, located north of Lafayette in Contra Costa County, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors, November 21, 1967.

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RESOLUTION NO. 3006  
APPROVING RENEWAL OF GRAZING LEASE DAVILLA BROTHERS  
SUNOL VALLEY REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that renewal of the grazing lease by and between the East Bay Regional Park District and the Davilla Brothers, which lease expires on October 31, 1967, is hereby approved, and

BE IT FURTHER RESOLVED that renewal is approved for a period of two years from November 1, 1967 through October 31, 1969, on the same terms and conditions of the original lease arrangement and the renewal approved by Resolution No. 2751 of October 18, 1966, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute such renewal lease on behalf of the District.

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H. Approving allocation of \$4500 for Internship Program for balance of fiscal year.

General Manager Luckman advised the Board that an allocation was required to cover the internship program for the balance of this fiscal year. When the internship program was approved for 1967 by Board Resolution No. 2832, February 7, 1967, no appropriation was made and it was indicated that a request would be made to cover the expenditure when final figures were available. The Board was advised that \$4500 would cover the expenses for the program for the remainder of the current program. Director Blumberg suggested that in the future an allocation be provided in the budget the first of the year, rather than coming back at a later date. General Manager Luckman agreed that this should be incorporated into the initial budget and will be reflected in future budgets. On motion of Director Corley, seconded by Director Badger, the \$4500 allocation was approved and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3007  
APPROVING ALLOCATION OF \$4500 FOR 1967 INTERNSHIP PROGRAM

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$4500 is hereby authorized and approved for the 1967 Internship Program as authorized by Resolution No. 2832 adopted February 7, 1967, and

BE IT FURTHER RESOLVED that the expenditure for the 1967 Internship Program be shared equally by Alameda and Contra Costa Counties with \$2250 charged to Alameda County Capital Project No. 129 and \$2250 charged to Contra Costa County Capital Project No. 301.

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I. Approving release of performance bond of \$250,000 Argonaut Insurance Company  
for construction of Willow Park Public Golf Course. General Manager Luckman





advised the Board that Argonaut Insurance Company, carrying the performance bond for construction of the Willow Park Public Golf Course, has asked for release of the bond. This matter came up before the Board about six months ago, Mr. Luckman said, at which time he recommended against release of the bond because a number of items had not been fulfilled on the contract. The District is now satisfied that the obligations against the plans and specifications for the course have been satisfied and felt that the District should honor the request for release. On motion of Director Corley, seconded by Director Blumberg, the Board by unanimous vote adopted the following resolution:

RESOLUTION NO. 3008  
APPROVING RELEASE OF PERFORMANCE BOND FOR COMPLETION OF  
CONSTRUCTION OF WILLOW PARK PUBLIC GOLF COURSE

WHEREAS, in accordance with Section 14 of the agreement for construction and operation of the 18 hole golf course, driving range and clubhouse at Anthony Chabot Regional Park, known as the Willow Park Public Golf Course, the Builder provided the District with a performance bond insuring completion of the construction work of said Golf Course in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00), and

WHEREAS, the bond holder requested termination of the liability under Bond No. 107614 on February 20, 1967 on the basis that the bulk of the contract in connection with said bond was completed in December 1966 and the golf course was opened for play January 19, 1967, and

WHEREAS, request for termination of the liability under the bond was not approved by the Board of Directors at that time, pending completion of drainage facilities and other miscellaneous items to comply with the plans and specifications, and

WHEREAS, Argonaut Insurance Company again on September 25, 1967 requested release of the bond for construction of said Golf Course, and

WHEREAS, the General Manager and Staff of the East Bay Regional Park District are satisfied that the construction work at said Golf Course has been completed in accordance with the plans and specifications,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Argonaut Insurance Company is hereby exonerated from further liability under Bond No. 107614 and said Bond is hereby terminated, effective this 7th day of November 1967.

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J. Adoption of resolution authorizing execution of agreement between the East Bay Regional Park District and Stanford Research Institute. General Manager Luckman advised that Stanford Research Institute is operating a bio-sonar laboratory on the Patterson property which the District is acquiring for development of the Coyote Hills Regional Park. The intent is to continue the present lease with no change in the terms, Mr. Luckman said, and there is a possibility of having the facility open to the public so they can observe the activity at the laboratory. The income from this lease is \$2,000 a month, Mr. Luckman said, however, under the District's contract for funds from the Federal Government, this income goes to the government. General Manager Luckman recommended that the Board adopt a resolution confirming the fact that the District will continue with the lease as successor to the Patterson interests. On motion of Directors Blumberg and Roeding, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3002  
APPROVING AND RATIFYING LEASE AGREEMENT, EAST BAY REGIONAL PARK  
DISTRICT AND STANFORD RESEARCH INSTITUTE

WHEREAS, the Board of Directors of the East Bay Regional Park District authorized the filing of a Complaint in Condemnation, which action was filed June 9, 1967, for the acquisition of 446 acres, more or less, and a certain easement, an action entitled Alameda County Flood Control and Water Conservation District and East Bay Regional Park District v. Patterson, et al (Superior Court Action No. 370307), and





WHEREAS, by Resolution No. 2991, dated October 17, 1967, the Board of Directors of the East Bay Regional Park District authorized execution and filing of Stipulation in Judgment for acquisition of 446 acres of land and a certain easement, and

WHEREAS, Stanford Research Institute, Menlo Park, California, did lease from Patterson, et al, certain land contained within the said 446 acres and has recognized the East Bay Regional Park District as successor in interest to Patterson, et al, and

WHEREAS, a letter dated October 17, 1967, confirms the understanding and agreement of East Bay Regional Park District and Stanford Research Institute concerning said lease and (1) recognizes East Bay Regional Park District as the successor in interest to the Lessors named in that lease, (2) confirms the termination date as July 8, 1973, (3) confirms that said lease sets forth the complete understanding and agreement between Stanford Research Institute and East Bay Regional Park District commencing upon the filing and recording of a Final Order in Condemnation, and Lessee, Stanford Research Institute, waives provisions of paragraphs 12 and 13 appearing on page 3 of said lease, it being understood that East Bay Regional Park District shall not sell either the leased premises or any part thereof during the term of said lease,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District approve and ratify said letter agreement and authorize the General Manager to execute the same on behalf of the District.

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K. Approving request to Assessment Appeals Board for relief from payment of Possessory Interest Taxes on Marksmanship Range by the Chabot Gun Club. General Manager Luckman advised that this was an unusual situation where the Gun Club is paying taxes on facilities and land belonging to the Regional Park District. This facility, he said, is open to the public and the Gun Club has asked that the Board pass a resolution authorizing a letter request to the Assessment Appeals Board for relief from payment of this possessory interest tax. Chairman Woolridge stated that the Gun Club was not a profit making organization and that any profits which the club may make go into the development and maintenance of the facility, which is in the District's interest. General Manager Luckman recommended approval of the request and on motion of Director Corley, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3009  
APPROVING AND AUTHORIZING REQUEST TO ASSESSMENT APPEALS  
BOARD FOR RELIEF FROM PAYMENT OF POSSESSORY INTEREST TAXES  
BY CHABOT GUN CLUB

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District approves and authorizes the submission of a letter request to the Assessment Appeals Board for relief from payment of Possessory Interest Taxes by the Chabot Gun Club on the Marksmanship Range in Anthony Chabot Regional Park, and

BE IT FURTHER RESOLVED that each of the Board Members are hereby authorized and directed to execute such letter request and that a copy of said letter request be, and is hereby made a part of this resolution and attached hereto as Exhibit "A".

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EXHIBIT "A"

To: Assessment Appeals Board  
County of Alameda Administration Building  
Room 536 - 1221 Oak Street  
Oakland, California

Gentlemen:

We herewith urge your favorable consideration of the recent appeal filed with your Board by the Chabot Gun Club for relief from payment of possessory interest taxes on the Marksmanship Range which it operates in Anthony Chabot Regional Park.





Because of the many complexities involved in this type of facility it was decided to entrust this operation to the Chabot Gun Club with its more than 25 years experience operating a similar type shooting facility in Knowland State Park in Oakland. Therefor the District entered into an agreement with the Club whereby it would provide the residents of the Bay Area with a marksmanship range and that they would operate this facility under the same general rules and conditions as if the District were operating the range itself.

All land and improvements thereon are the property of the District with the Club having contributed more than one half the cost of said improvements. In the agreement the Club acknowledges that ultimate supervision and control of the range resides in the Board of Directors of the District in keeping with the District's program of providing a variety of recreational facilities for public use. In this regard the Club is rendering an outstanding public service at no expense to the District or the County of Alameda. In addition to operating the range for public use it also conducts hunter safety courses and an outstanding junior rifle training program for the youth of this area.

The Chabot Gun Club is a non-profit corporation with no part of any net earnings distributed to its members. It is through a deep dedication and a tremendous amount of voluntary work on the part of its members that the general public has such a fine shooting facility available in this area. The Club has plans for a number of additional non-revenue producing improvements and refinements which will further benefit the thousands of sportsmen who use the range each year. Not only will the financial drain caused by this tax postpone these additional improvements but also it has raised the question whether the Club should proceed with these plans in light of the increased tax burden they will create.

Therefor we urge your concurrence in that it would be in the best interest of the residents of Alameda County to grant the Club's appeal for relief from payment of possessory interest taxes.

Very truly yours,

EAST BAY REGIONAL PARK DISTRICT

(Each of the Directors signed the letter, which was dated November 7, 1967 and it has been forwarded to the Appeals Board.)

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L. Authorizing General Manager to advertise for bids for site clearing for YMCA Shelter at Anthony Chabot Regional Park. Walter Toney advised the Board that a site for the YMCA shelter in Anthony Chabot Regional Park has been selected which is consistent with the master plan for the area. The District is moving forward on this project and is ready to proceed with the clearing of the site. Trees, slash and stumps will have to be removed and it is hoped that this can be done on the basis of a return to the District for the timber. General Manager Luckman recommended that the Board authorize soliciting bids for the site clearing. On motion of Director Blumberg, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3010  
AUTHORIZING GENERAL MANAGER TO SOLICIT BIDS FOR REMOVAL OF  
TREES, SLASH AND STUMPS TO CLEAR SITE FOR SHELTER IN ANTHONY  
CHABOT REGIONAL PARK

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to solicit bids for the removal of trees, slash and stumps to clear a site for construction of a shelter for the YMCA in Anthony Chabot Regional Park, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to enter into an agreement with the highest bidder for the timber to be removed as a result of the site clearing, and

BE IT FURTHER RESOLVED that the General Manager shall report the results of said solicitation of bids to this Board.

1. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the problem and the objectives of the research.

2. The second part of the report is a detailed description of the methods used in the study. It includes a discussion of the experimental design, the data collection procedures, and the statistical analysis techniques.

3. The third part of the report is a presentation of the results of the study. It includes a discussion of the findings, a comparison of the results with previous research, and a conclusion about the significance of the study.

4. The fourth part of the report is a discussion of the implications of the study. It includes a discussion of the practical applications of the findings and a suggestion for further research.

5. The fifth part of the report is a summary of the study. It includes a brief overview of the main points of the report and a final conclusion.

6. The sixth part of the report is a list of references. It includes a list of all the sources used in the study, including books, articles, and other documents.

7. The seventh part of the report is an appendix. It includes any additional information that is relevant to the study, such as raw data, detailed calculations, or other supporting materials.



M. Preview of Color TV Spots on the Regional Parks.

Films of forthcoming color TV spots advertising the facilities of the Regional Parks were shown by the Public Relations Department. These were praised by the Board and the Public Relations Department was commended for the effort put forth. Mr. Trudeau advised that the film will be shown at the forthcoming conference in Miami.

8. ADDENDA TO AGENDA

N. Consideration of letter from Alameda County Parks Advisory Commission and adoption of resolution on linear parks in conjunction with BART. General Manager

Luckman advised the Board of receipt of a letter from the Alameda County Parks Advisory Committee urging the District and other similar groups to join with them in urging the Bay Area Rapid Transit District to retain the landscaping element in their financial planning and to develop rights of way beneath aerial sections of their tracks as linear parks. Mr. Luckman recommended adopting of such a resolution, stating that it could possibly work to the District's benefit in its trails program. On motion of Director Roeding, seconded by Director Badger, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3011  
URGING THE BAY AREA RAPID TRANSIT DISTRICT TO RETAIN LANDSCAPING  
ELEMENT IN THEIR PLANNING PROGRAM

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District is fully in accord with Resolution No. 122775 adopted by the Board of Supervisors of the County of Alameda, State of California, October 10, 1967 and does hereby encourage the Bay Area Rapid Transit District Board of Directors to retain the landscaping element in the District's financial planning, and, in cooperation with and through the Mayors' Conference, the Alameda County Parks Advisory Commission, and other appropriate groups, seek agreements from municipalities and local special districts to maintain the areas under the aerial tracks once they are developed.

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9. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments

General Manager Luckman advised that the next quarterly meeting of the Board of Directors would be held at the Antioch City Council Chambers, Tuesday evening January 16, 1968, commencing at 7:30 p.m.

Mr. Luckman also reported that discussions are taking place with representatives of the Hayward Area Recreation and Park District regarding the possibility of HARD assuming responsibility for development of the Don Castro Recreation Area. Another meeting is scheduled to take place in the near future on this subject, he said.

Mr. Luckman also advised that Bob Savatone had prepared a swimming report which Mr. Blumberg had requested and that this was before the Board Members.

Mr. Luckman also reported that the staff is working on the Golf Course Report and hoped to have it available soon for Board review. He also reported briefly on the Contra Loma dedication ceremonies which took place November 3, 1967 sponsored by the Contra Costa County Water District.

(b) Board Comments.

Chairman Woolridge displayed the Plaque which was presented to Dr. Robert G. Sproul as part of the dedication ceremonies at Kennedy Grove and Briones Regional Park. Miss Nancy McKay of the Public Relations Department was complimented for the fine work in preparing the plaque and Chairman Woolridge advised that he would arrange to present the award to Dr. Sproul at his home with possibly Director Corley and the General Manager making the presentation with him.





Director Blumberg recommended that proposed changes in the Public Resources Code by the Legislature should be reviewed by the Board before any proposals are made to the legislators to be sure that the Board concurs with the wording.

The Board was also advised that the Planning and Conservation League was having a conference on December 16 at the University of California to investigate conservation legislation that should be proposed in the next session of the Legislature.

9  
EXECUTIVE SESSION

Prior to adjournment of the meeting, the Board Chairman called for a closed Executive Session to discuss a salary change for the General Manager. On resuming the Board Meeting, on motion of Director Haley, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3012  
APPROVING GENERAL MANAGER'S SALARY FOR THE FISCAL YEAR 1967-68

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Salary of the General Manager of the District shall be \$21,000 for the period July 1, 1967 through June 30, 1968.

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10. ADJOURNMENT

As there was no further business before the Board the meeting adjourned at 5:15.

NOTE: These minutes are reported in the sequence of the agenda, although discussion of the items did not take place necessarily in that order. A short coffee break was also held during the meeting as a welcome home to Director John A. Macdonald on his return from a trip to the Orient.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

November 21, 1967

ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at 2 p.m. at the District Office, 11500 Skyline Boulevard, Oakland, California, November 21, 1967.

PRESENT: Board President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Director Marlin W. Haley.

STAFF PRESENT: General Manager Irwin Luckman, Controller John E. Sawyer, Department Heads: Bob Savatone (Chief of Parks), Walter Toney (Chief, Plans, Design and Construction), Christian Nelson (Chief, Interpretive Department), Hulet Hornbeck (Chief, Land Management), Bob Clark (Chief, Equipment Department), Dee Pruyn (Public Relations Department), and Lowell Weight, Don DeMotta and H. Luhtala.

VISITORS: Visitors who attended the meeting were Mrs. Horace Burr and Clyde C. Herring (Oakland Tribune), Lowell A. Christiansen (Griffin and Christiansen, CPA), Erich Thomsen and others.

APPROVAL OF MINUTES

Director Blumberg commented that his statement "that purchase of the Wildcat Canyon properties would mean that the Forward Program is out the window" should have been included in the report of the discussion of Wildcat Canyon negotiations, pages 17 and 18 of the November 7 Board minutes. Subject to inclusion of this statement in the minutes, on motion of Director Corley, seconded by Director Macdonald, the minutes of the Board Meeting of November 7, 1967 were unanimously approved.

APPROVAL OF DEMANDS

Director Badger questioned the utility expenses as listed on pages 8 and 9 of the October 30, 1967 Demand Register. These represented telephone reimbursement to employees living in District-owned residences and it was suggested that in the future these be shown as telephone expense rather than as utilities expense. After discussion of some of the other charges, on motion of Director Macdonald, seconded by Director Blumberg, the October 30 Demands were approved and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3013

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE  
PAYMENT OF SAME, TOTALING \$105,213.05

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be, and they are hereby approved, and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

392	Payroll and General Expense Revolving Fund to replenish Demands 10/31/67	\$105,213.06
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RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT  
NO. 392 PAYABLE TO PAYROLL AND GENERAL EXPENSE REVOLVING  
FUND:

58522-58805 Evidenced by UNIVAC prepared Demand Register dated 10/30/67 \$105,213.06

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4. OPENING OF BIDS:

Grazing Rights - Briones Regional Park

Bids for grazing privileges at Briones Regional Park were opened by Controller Sawyer. General Manager Luckman and Hulet Hornbeck, Chief of Land Management, explained that a minimum of \$5.50 per acre was specified for a total of 3026 acres of relatively open land. Except for an area of approximately 29 acres near Pear Orchard Road, which has been set aside for picnic purposes, the grazing lease will be for the entire park, Mr. Hornbeck said. He also stated that the lease agreement will provide that the District has the right to sever any part of the lease at any time for recreation or such other purposes as the District may deem necessary. At the present time Frank Dutra holds three separate grazing leases with the District in Briones Regional Park, Mr. Hornbeck said. In addition to newspaper advertising, 20 bid requests were mailed to prospective bidders. Three bids were received by the District which are reported below. Subject to approval by the District Counsel as to form and legality of the bids, on motion of Director Macdonald, seconded by Director Blumberg, the Board moved to accept the high bid and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3014  
ACCEPTING BID OF LAWRENCE F. GINUCHIO FOR GRAZING PRIVILEGES  
3026 ACRES - BRIONES REGIONAL PARK

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WHEREAS, pursuant to an advertisement for bids for grazing rights upon 3026 acres of land in Briones Regional Park, subject to terms and conditions as set by the East Bay Regional Park District, the following bids were received:

	<u>Amount of Bid</u>
Buckeye Ranch (Douglas Keeney)	No Bid
Frank Dutra, Inc.	\$6.00 per acre
Lawrence F. Ginochio	\$7.11 per acre

AND WHEREAS Lawrence F. Ginochio was the high bidder for the grazing privileges,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Lawrence F. Ginochio is hereby accepted for grazing privileges in Briones Regional Park, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into a lease agreement with said Lawrence F. Ginochio for grazing 3026 acres of land in Briones Regional Park at \$7.11 per acre, and is hereby authorized to execute such lease agreement on behalf of the District, and

BE IT FURTHER RESOLVED that a copy of said lease agreement be made a part of this resolution and attached hereto as Exhibit "A".

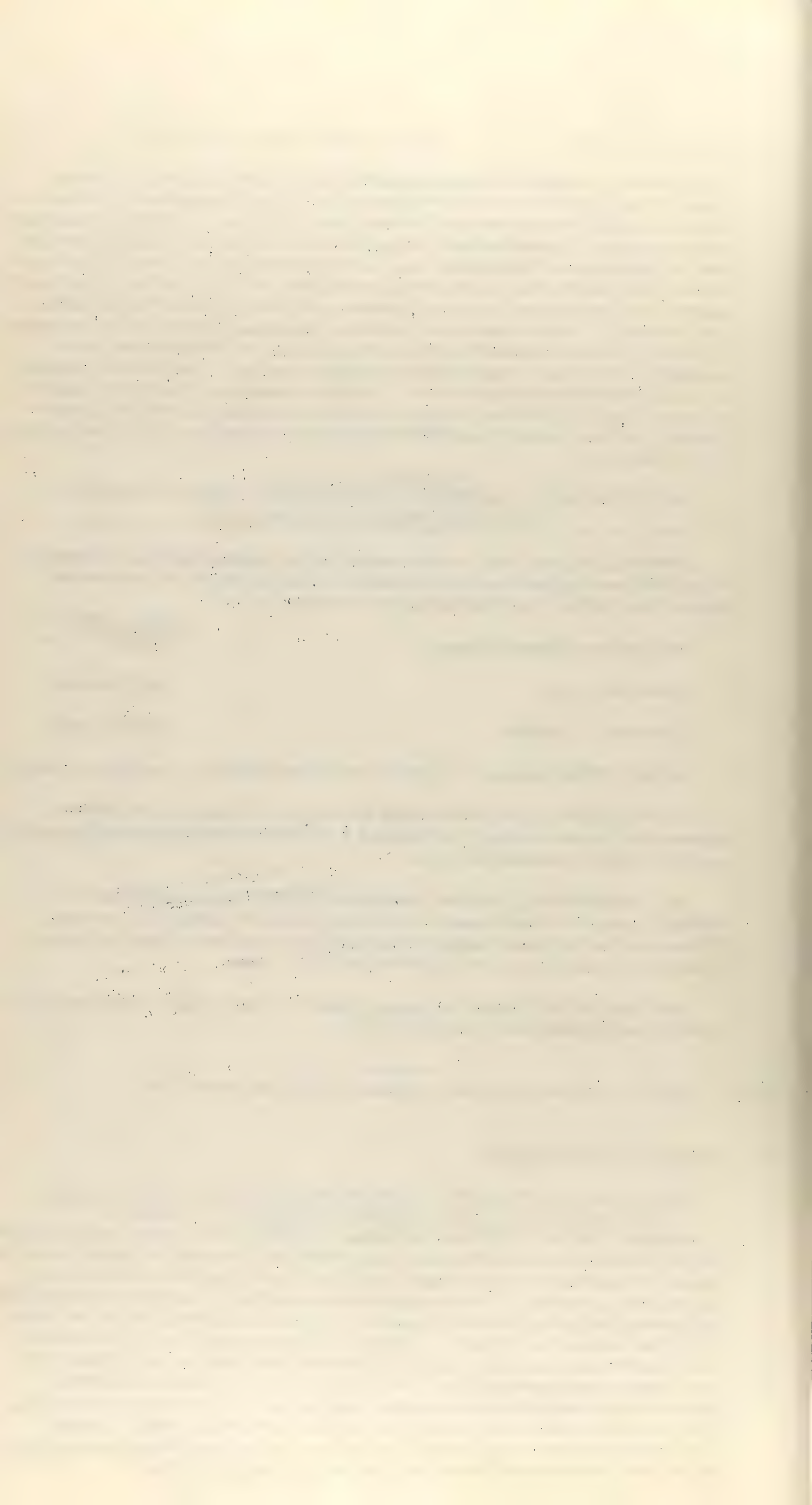
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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

5. BUSINESS BEFORE THE BOARD

- A. Acceptance of Audit Report for the Fiscal Year ended June 30, 1967 prepared by Griffin and Christiansen, Certified Public Accountants. Mr. Lowell A.

Christiansen of the firm of Griffin and Christiansen, Certified Public Accountants, the firm handling the District audit for the fiscal year 1966-67, was present at the Board Meeting to answer any questions on the Audit Report, which had been mailed to the Directors a few days prior to the meeting. Director Badger commented that he would have to abstain from any action taken by the Board at this meeting, as he had no opportunity review the report, having just received it in the mail. Director Corley commented that District encumbrances had not been covered. Mr. Christiansen explained that the report represented actual income and expenditures of the District for the fiscal year from an accounting standpoint and did not project commitments made by the Board for payment in the future, except as shown in Exhibit B-2 in the Analysis of District Equity by Funds. Director Corley commented that it was essential that the Board have a list of the commitments made by the Board so that they will know exactly where they stand in this area.





Mr. Sawyer advised that he is currently working on a list of official Board commitments and that this list should be available by the next board meeting.

Mr. Christiansen called attention to the recommendations listed on pages 14-15-16 of the Audit Report and suggested that perhaps management report to the Board within three months as to the action taken on the recommendations. Controller Sawyer and General Manager Luckman agreed that this was an excellent suggestion and would give sufficient time for the staff to review the recommendations. General Manager Luckman asked that this report be enlarged to include recommendations on revenue producing facilities as well. On motion of Director Blumberg, seconded by Director Macdonald, the Board by unanimous vote directed the General Manager to submit a report on the recommendations made in the Audit Report and on the revenue producing facilities, with the report to be in the hands of the Board early in March 1968.

Some further discussion of the Audit Report took place and Mr. Christiansen suggested that if the Board wished to study the report further, he would be glad to attend the next board meeting to answer any additional questions which the Board may have. Chairman Woolridge, with approval of the Board Members, directed that this item be carried over to the next board meeting.

- B. Approving fare increase Tilden Miniature Train Ride from 20¢ for one ride, 95¢ for a six-ride ticket to 25¢ for one ride, five-ride ticket for \$1.00, effective at the time the new train goes into service (mid January 1968). General Manager Luckman stated that as indicated in his memo to the Board there has been no increase in the miniature train ride fare since the train was put into operation in 1952 and that no doubt operating costs have gone up considerably since that time. Mr. Erich Thomsen, the operator of the train ride, was present at the meeting and reported on the progress of the expanded operation which is expected to be completed by mid January. General Manager Luckman recommended that the Board approve the fare increase and on motion of Director Badger, seconded by Director Corley, the Board by unanimous vote authorized the increase and adopted the following resolution:

RESOLUTION NO. 3015  
APPROVING INCREASE IN TILDEN MINIATURE TRAIN  
RIDE FARES

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WHEREAS, the ride fares for the Miniature Train Concession in Charles Lee Tilden Regional Park have not been increased since the miniature railway was put into operation in 1952, and

WHEREAS operating costs have continued to raise over the years and an expanded and improved train ride facility will be put into operation early in 1968, justifying a fare increase,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an interim increase in the ride fares for the Miniature Train concession at Charles Lee Tilden Regional Park as follows is hereby authorized and approved:

25¢ for one ride

\$1.00 for five ride ticket

BE IT FURTHER RESOLVED that said increase in fares shall become effective at the time the new miniature train and the expanded facility goes into operation which is anticipated to take place about the middle of January 1968, and

BE IT FURTHER RESOLVED that a notice of such fare increase be posted at the concession site at least 15 days prior to the effective date.

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- C. Approving increase in Marksmanship Range Fees Anthony Chabot Regional Park and membership fees Chabot Gun Club. General Manager Luckman advised that the





information which had been submitted to the Board in his memo was premature as the Club Membership had not acted on the recommended changes listed in the Ways & Means Committee Report. However, Mr. Luckman said, he had just received a formal notice signed by the Secretary-Treasurer, Jay N. Markham of the Chabot Gun Club, on the subject and read the following letter to the Board:

"Board of Directors  
East Bay Regional Park District

November 20, 1967

Gentlemen:

In accordance with the provisions of our Management Agreement Chabot Gun Club gives formal notice to the District of its intention to make certain adjustments in it's charges for and in connection with the use of the range:

- (1) Daily Range Use Fee for visitors will, on January 1, 1968, be increased from the present rate of \$1.25 per day to \$1.75 per day;
- (2) Annual Range Pass - First Year from \$20.00 to \$27.00 and Annual Renewal from \$10.00 to \$12.00;
- (3) All Shooter Supplies, including ammunition, will be sold at prevailing retail prices;
- (4) Spotting Scopes will be provided on rental basis for 25¢ per day with use restricted to the range area;
- (5) Charges for items available from the Snack Bar will be, generally, that which prevails in similar facilities, they will be reviewed from time to time to correct any inequalities which may be noted and prices for all items which are available will be posted in a prominent place on the Snack Bar wall.

These adjustments were believed to be necessary in view of rising costs of operation and are generally less than similar facilities elsewhere. The Annual Range Pass is tied directly to the cost of joining the Club and is offered so that equal facilities will be available to both Club members and non-members alike. Club initiation fees are being increased effective January 1, 1968 to \$15.00 and Annual Dues to \$12.00.

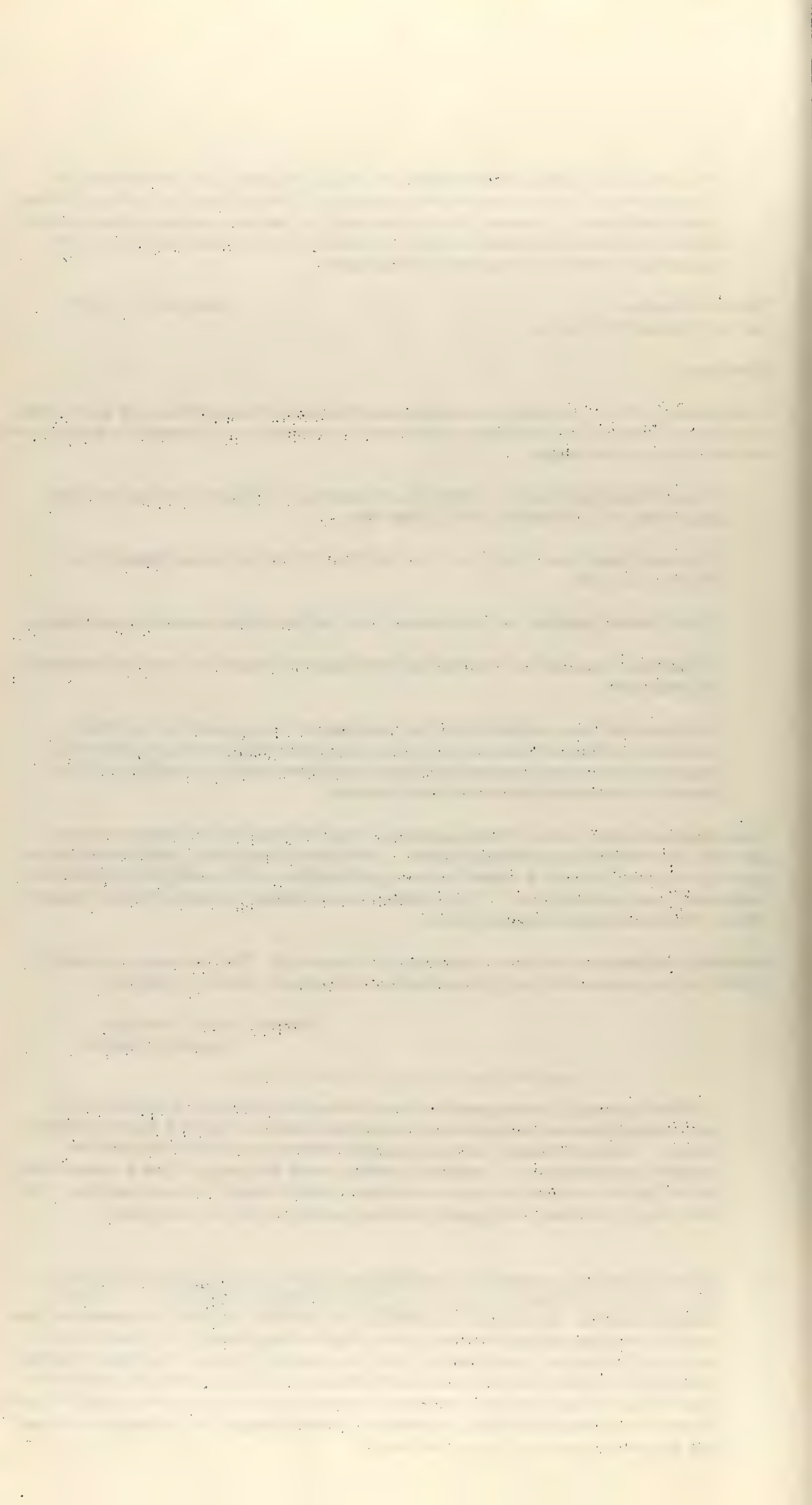
Provided no objection to the above is received by December 20, 1967, a proposal to make it official will be presented to the Club membership at it's annual meeting on that date.

(Signed) Jay N. Markham  
Secretary-Treasurer "

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The Board expressed concern over the increases and felt that further clarification was required on the annual range pass and information relative to the Club income from the range. General Manager Luckman suggested that the matter be tabled until the December Board meeting. Chairman Woolridge stated that he would ask a representative of the Club to be present at the next meeting to clarify some of the Board questions. As there was no objection, this agenda item was carried over to the next meeting.

- D. Accepting deed to two parcels of land adjacent to Lake Temescal Regional Recreation Area, totaling 2.853 acres, more or less, from the State of California. General Manager Luckman had advised the Board by memorandum that these two parcels of land are the former Sacramento-Northern Railway right-of-way adjacent to Lake Temescal, which the District had leased from the State for a number of years. The District has been negotiating with the State for transfer of this land to the District at no cost and that the transfer has now been accomplished and a Board resolution was needed accepting the deed. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted by unanimous vote of the Board:





RESOLUTION NO. 3016  
ACCEPTANCE OF DIRECTOR'S DEED FROM THE STATE OF CALIFORNIA TO TWO  
PARCELS OF LAND ADJACENT TO TEMESCAL REGIONAL RECREATION AREA

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BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that this District accepts State of California Director's Deed No. 7539-DD, executed and dated November 21, 1966, for two parcels of real property in the City of Oakland, County of Alameda, containing 1.335 acres and 1.518 acres, more or less, with exceptions and reservations as noted therein, and

BE IT FURTHER RESOLVED that said Director's Deed be recorded according to Section 1158 of the Civil Code of the State of California with the County Records of Alameda and Contra Costa Counties.

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E. Report of approval of grant by San Francisco Foundation of \$6,434.29 for Natural History Exhibit Laboratory and Training School, Alameda Beach. Christian Nelson, Chief of the Interpretive Department, advised the Board of receipt of a letter from John R. May, Executive Director of the San Francisco Foundation, reading as follows:

"Dear Mr. Nelson:

Will you be kind enough to advise your Board that this Foundation stands ready to contribute \$6,434.29 toward the cost of launching your proposed Natural History Exhibit Laboratory and Training School. Perhaps you will let me know when it will be most convenient for you to receive payment.

Very truly yours,

(Signed) John R. May  
San Francisco Foundation "

Mr. Nelson stated that he has never met a more amiable gentleman than Mr. May, or a Foundation so willing to let you go ahead with what needs to be done without strings attached. Mr. Nelson stated that he was looking forward with the staff to accomplish some of the wonderful things in regional services to assist the various counties in some of the problems for which the program was set up and invited the Board Members to visit the Preparator Shop at Alameda Beach ~~in the near future~~ to see what is going to be done with the contribution. In explaining the contribution to Director Corley, Chris. Nelson stated that what was needed here was money which the staff felt we could not justify going to the taxpayers of Alameda and Contra Costa County to contribute toward a service which was theoretically meant to do more than the District needs to do. The expenses over and beyond the District needs will be covered by the contribution, Chris said, and recommended that the Board adopt a resolution accepting the grant. On motion of Director Corley, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3017  
THANKING SAN FRANCISCO FOUNDATION AND APPROVING ACCEPTANCE  
OF CONTRIBUTION OF \$6,434.29 FOR NATURAL HISTORY EXHIBIT  
LABORATORY AND TRAINING SCHOOL, ALAMEDA BEACH

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts a contribution of \$6,434.29 from the San Francisco Foundation for the Natural History Exhibit Laboratory and Training School at Alameda Beach, and

BE IT FURTHER RESOLVED that the thanks of this Board are hereby extended to the San Francisco Foundation for its generous contribution making this Natural History Exhibit Laboratory and Training School at Alameda Beach possible.

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F. Approving request of Robert Clark, Chief of Equipment Department, to carry over ten extra days annual leave into 1968. General Manager Luckman explained that the Board





had extended Bob Clark's retirement date to the end of the fiscal year, which created a problem regarding his vacation time. Had the Board not granted the extension, Bob Clark would have taken his accumulated vacation time in salary, rather than in time off. Because of the pressure of the work in his department, Mr. Luckman said, Bob Clark feels that he should not take this time during December. Under the circumstances, Mr. Luckman said, he recommended that the Board grant the right to carry over ten days of annual leave into 1968. On motion of Director Corley, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO 3018  
AUTHORIZING ROBERT CLARK, CHIEF OF EQUIPMENT DEPARTMENT, TO CARRY  
OVER TEN EXTRA DAYS ANNUAL LEAVE INTO 1968

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes Robert Clark to carry over ten extra days accumulated annual leave into 1968, in addition to such carry over of annual leave as provided in Section 1, Volume II, Chapter 4, Paragraph 10-A of the Administrative Manual, and

BE IT FURTHER RESOLVED that Mr. Clark may take this ten days accumulated annual leave at his convenience in 1968, subject to approval of the General Manager.

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G. Approving retaining consultant for professional design services for Alameda Beach and approving allocation of \$19,500. Chairman Woolridge asked the Board if they wished to consider Agenda Items G, H and I as a group, since they were all allocations, or as separate items. It was the Board's decision to cover them individually. General Manager Luckman stated that during his five years with the District there has been an on-going debate as to whether the District should be doing all of its planning, or whether the professional work should be farmed out and this has never been fully resolved. At the present time, because of the shortage of staff in PD&C and the pressure of other projects, it is necessary to retain consultants for some of the projects. Chairman Woolridge stated that the Board did not question this, but was concerned with the procedure for hiring them and why this is not done on a bid basis. General Manager Luckman stated that he was in private practice for quite some time and it is considered by all the professional organizations, American Society of Landscape Architects, American Society of Civil Engineers, American Institute of Architects, etc., to be extremely unethical. There are established fee schedules according to the size of the job and the kind of services required, Mr. Luckman said, and in every case his instructions to Mr. Toney were very clear that these men were asked to submit a fee based on the standard fee schedule and in only one case have we made some allowance for overtime charges. Their fees are all established at a percentage of the estimated cost; however, we have also asked for an hourly rate and the fee is actually at an hourly rate not to exceed the amount of the total fee, he said. This is done, he said, so that we can drop the consultant at any portion of the work we wish.

Mr. Luckman explained that the choice of consultant is made by reputation of the firm, we know their work generally, or the firm has done work for the District that we are pleased with. Mr. Luckman further stated that he does not consider retaining professional help a doling out of gifts of public funds. He said he considers that we are paying for services rendered and therefore it is his obligation and the obligation of the department making the recommendation that we get the best people we can find and if on occasion we hire the same consultant back a second time, it is not because we are giving him any kind of gift, it's because we know this is the man who is going to give us the best service we can get.

Director Roeding suggested that the Board should have an opportunity to consider two or three different firms. Chairman Woolridge commented that he felt this is something that should be left to the staff to weigh the merits, as the staff is qualified to make these decisions. To questioning by Director Badger, Mr. Luckman said that the District is qualified professionally to do the work, but that time is the qualifying factor. Director Badger stated that there should be some kind of perspective or tentative plan as to just what the consultant will do, that he would like to have a general idea of what is intended at Alameda Beach. General Manager Luckman explained that plans prepared by the State had been shown to the Board and the State funds very clearly limit the facilities that they will pay for. The fee for professional services is reimbursed by the State.





To give the Board a plan of what they are going to do means that the District will be designing. Director Badger stated that a perspective or preliminary sketch would be of help. Mr. Luckman said that preliminary plans are always submitted to the Board for approval, but that these are not necessarily the plans the District ends up with on a project, that there are frequent changes, which are brought to the Board, and if there is time the plans are submitted to the public and advisory committees for review. Director Badger stated that he was aware of this, but felt that the Board should have a brief sketch of some kind of just what the consultant is going to give for the fee. Walter Toney, Chief of Plans, Design and Construction, commented that in all three cases for allocations, preliminary plans have been brought before the Board, which have been approved in principle. In the case of Alameda Beach, he said, this was a State developed plan which we indicated would be subject to some modification; in the case of Don Castro preliminary plans were presented to the Board on two different occasions. Director Badger stated that if these plans had been made available for the Board meeting and on display it would have given the Board a better idea of what has already been done.

To questioning by Directors Roeding and Corley, Mr. Luckman explained that the State has allocated \$303,000 for development of the first phase of Alameda Beach, out of which will come the consultant's fee. The ultimate development will probably be in three phases: the State beach park, the city beach and the possibility of an elaborate marina urban complex in conjunction with this, including the possibility of commercial investment. There is a deadline for development of the first phase, but not on the other two, he said. Mr. Luckman again confirmed that a consultant is hired by reputation skill, background and experience. They are asked to make a proposal to us and after extensive discussion with the staff, field trips, review of all documents and everything done to date, they make a proposal which spells out the basis of their fee, based on the standard fee structure within the professional set up. Director Corley felt that for the District's own protection it would be better to have an opportunity to negotiate with one or two others. Mr. Luckman commented that if this was done we probably would have the professional organizations on our back and Mr. Toney stated that it was his experience that they would not bid against one another. Mr. Luckman said that this is standard practice with most of the public agencies he has dealt with in private practice and that he is not aware of any public agency that takes competitive bids. Director Roeding stated that in his business we would not hesitate at all in asking for two or three bids and he did not see why any type of professionals should set themselves on a pedestal. Mr. Luckman asked then on what basis would you select them? Would it be on the basis of fee or on the basis of skill? Mr. Toney stated that since they use the standard fee schedules the selection would have to be made on the basis of skill and experience and reputation.

Mr. Luckman stated that on each of the three projects, the firm best qualified to handle that type of project has been chosen. Director Roeding asked what recourse does the District have if the staff is not satisfied with the work of the consultant. Mr. Luckman explained that the District has the right to cancel the services at any time, as the fee is on an hourly basis, and a further recourse of not paying them if the work is not satisfactory. Director Blumberg asked if a reserve contingency was carried for this type of service. Mr. Toney replied that there is no need for a contingency for professional services as the allocation is based on the maximum fee the consultant can charge. It has been the District's past experience that the consultant's fee is generally less than the allocation.

After some further discussion, on motion of Director Macdonald, seconded by Director Blumberg the Board, by unanimous vote adopted the following resolution:

RESOLUTION NO. 3019

AUTHORIZING RETAINING CONSULTANT FOR PROFESSIONAL DESIGN  
SERVICES FOR ALAMEDA BEACH AND APPROVING ALLOCATION OF \$19,500

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to retain the services of Theodore Osmundson & Associates, Landscape Architects, to prepare a finalized master plan and execute working drawings and specifications for the first phase of construction for the Alameda Beach Regional Park, and

BE IT FURTHER RESOLVED that an allocation of \$19,500 is hereby approved to Capital Project No. 280 - Alameda Beach to cover the above consultant services.





H. Approving retaining consultant for professional design services for Don Castro Regional Recreation Area and approving allocation of \$26,650. During the discussion of this subject, Director Blumberg asked if money had been budgeted for this project for this year. Mr. Luckman explained that we have not budgeted or allocated funds for capital projects, we have the unallocated capital project reserve out of which we can draw funds as the Board wishes for each project. This is the procedure we have used for a number of years, he said. Director Badger asked how much Don Castro will cost and when was the commitment made. Mr. Toney stated that it will cost \$600,000 and that the District has a contract with the Flood Control, which in turn has a contract with the State. The State has spelled out the time and quantity of facilities: parking, picnic units, swimming, fishing, boating and what have you. It was on this basis that the cost was determined, based on previous experience, Mr. Toney said.

Mr. Luckman stated that negotiations for Don Castro started back in 1961-62 with the contract signed in 1963. Although the State contract does not specify the amount, they specify the facilities and our contract requires that we put in certain facilities, which we refer to as the first phase, will cost us approximately \$250,000, he said. The District has already put into the project \$175,000 for grading, putting in the lagoon, drainage, road widening leading to the site and design costs. To complete the first phase will not complete the entire park, but the District could stop there and operate that way, he said, and the additional \$175,000 beyond that is something that the Board can do at its own option.

Mr. Luckman explained that the Flood Control received \$130,000 Davis-Grunsky funds as an inducement to make this a multiple use facility and the District has a management agreement with Flood Control which gives the District the responsibility for development, construction and operation. The District has the final say on all aspects of recreation. To questioning by Director Badger, Mr. Luckman stated that to meet our commitment the District will have to invest \$250,000 between one and the summer of 1968, that we either fulfill the contract or default. Mr. Luckman also stated that it would not be at all wise to consider default. Director Badger also stated that with the funds already invested in the project, it would be foolish if we didn't go ahead and spend the \$250,000 to get the park.

Director Roeding stated that in view of the time limit and the contract he would move that the District proceed with retaining a consultant and the allocation. This motion was seconded by Director Macdonald, and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3020

AUTHORIZING RETAINING CONSULTANT FOR PROFESSIONAL DESIGN SERVICES FOR DON CASTRO AND APPROVING ALLOCATION OF \$26,650

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to retain the services of R. Ribera and Sue, Landscape Architects, to prepare a finalized master plan and execute working drawings and specifications and all other related services for the first phase of construction for the Don Castro Regional Recreation Area, and

BE IT FURTHER RESOLVED that an allocation of \$26,650 is hereby approved to Capital Project No. 235 - Don Castro to cover the above consultant services.

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I. Approving retaining consultant to complete total site engineering work for Interpretive Center and approving allocation of \$9,000. General Manager Luckman explained that the working drawings and specifications are almost completed for the Interpretive Center building and normally the engineering work would have been done by the District staff. However, because Mr. Toney has been unable to find a qualified engineer and does not seem to have any free time to do it himself, it is felt that it would be most economical to have it done by a consultant. Director Corley moved for approval, which was seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3021

AUTHORIZING RETAINING CONSULTANT TO COMPLETE TOTAL SITE ENGINEERING WORK FOR INTERPRETIVE CENTER AND APPROVING ALLOCATION OF \$9,000





BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to retain the services of Murray & Mc Cormick, Inc., Civil Engineers, to provide the necessary engineering services for the design and construction stakeout of the site work at the Interpretive Center in Charles Lee Tilden Regional Park, including the preparation of necessary contract documents, cost estimates, staff conference and other related professional services, and

BE IT FURTHER RESOLVED that an allocation of \$9,000 is hereby approved to Capital Project No. 206 to cover the above consultant services.

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Controller Sawyer advised that all funds allocated by the Board for Agenda Items G, H and I will come from the District Unallocated Reserve. Director Badger asked what amount has been committed for construction of the Interpretive Center. General Manager Luckman advised that the staff will prepare a progress report on the Interpretive Center for the next Board meeting.

J. Authorizing President and Secretary of Board to execute agreement extending operation of the Tilden Pony Ride. General Manager Luckman advised that agreement has been reached with Mr. Loving, the operator of the Tilden Pony Ride, and recommended that the Board authorize execution by the President and Secretary. On motion of Director Corley, seconded by Director Roeding, the following resolution was adopted by unanimous vote: (In making the motion, Director Corley commented that renewal of the agreement should be well publicized, as he had received many calls from concerned citizens that this concession was going to be discontinued).

RESOLUTION NO. 3022

APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR OPERATION OF THE TILDEN PONY RIDE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Renewal Agreement for Operation of the Pony Ride Concession at Charles Lee Tilden Regional Park is hereby approved, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute said Renewal Agreement on behalf of the District, and

BE IT FURTHER RESOLVED that a copy of said Renewal Agreement is hereby made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

6. ADDENDA TO AGENDA

None.

7. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. None.

(b) Board Comments.

Chairman Woolridge wished everyone a happy Thanksgiving. Director Macdonald asked how negotiations were progressing on Shadow Cliffs Park in Pleasanton. Mr. Luckman explained that we have met with Kaiser representatives at the site and there is every indication that the land will be transferred to the District, but that there are a number of technical problems regarding tax relief that Kaiser must resolve before this is done. Our application for funds from the Land and Water Conservation funds was turned down by the State on this project for this year and an application has been made with a private foundation for possible funding of this project, he said.





Director Roeding suggested that this matter not be delayed. Mr. Luckman advised that the District has made the effort to keep the people in the area informed of what the District is doing on this.

Director Blumberg reported that he has received some very good reports of the progress at the Tilden Golf Course.

Director Badger thanked Mr. Trudeau for his assistance in supplying material on what the District is doing for a presentation which he made before the Camp Fire Girls. Mr. Luckman advised the Board that we have an excellent collection of slides for lecture packets which are available for their use.

Director Corley called attention of receipt of a resolution from the Richmond Museum Association on the development of a park at Point Richmond and asked that it be made a made of record that it has been received. General Manager Luckman reviewed his recent meetings at Point Richmond and what the District is doing in this regard.

Director Blumberg asked how the agreement with PG&E regarding undergrounding of lines in Temescal was progressing, as well as the gift of land. Mr. Toney said that the District is still working on the agreement.

#### 8. ADJOURNMENT

As there was no further business before the Board, the meeting adjourned at 4:00 p.m.





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

December 19, 1967

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at 2 p.m. on Tuesday, December 19, 1967, at the District Office, 11500 Skyline Blvd., Oakland, California.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Director Marlin W. Haley.

STAFF PRESENT: General Manager Irwin Luckman, Controller John E. Sawyer; Walter Toney, Chief of Plans, Design and Construction; B. Savatone, Chief of Parks; Christian Nelson, Chief of Interpretive Department; Richard Trudeau, Assistant General Manager; Bob Clark, Chief of Equipment Department and Staff Members Don DeMotta, Harold Luhtala, Nancy McKay, Lowell Weight and Bee Poole.

VISITORS: Visitors to the meeting included: Tom W. Natsues (Metropolitan Horsemen's Ass'n), Mrs. Don Falconer, Mrs. Jean Siri, Mrs. Marion Martin, Mrs. Mary Leuba, Mrs. M.F. Ashley Giauque, Mrs. Horace Burr, Clyde C. Herring (Oakland Tribune), Frank Pleich, Jos. H. Cowan, J. L. Lewis (California Popcorn), and Leonard D. Richter (Chabot Gun Club).

2. APPROVAL OF MINUTES

On motion of Director Corley, seconded by Director Macdonald, the minutes of the November 21, 1967 Board Meeting were unanimously approved. Director Badger commented that Dee Pruyn should be given the credit for preparing the slides and information for the presentation he made before the Camp Fire Girls reported on Page 10 of the November 21st minutes.

3. APPROVAL OF DEMANDS

On motion of Director Blumberg, seconded by Director Corley, the Demands for the periods ending November 15 and 30, 1967, were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 3023  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE  
PAYMENT OF SAME, TOTALING \$839,522.18

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

393	Payroll and General Expense Revolving Fund - to replenish Demands of 11/15/67	\$104,047.23
394	Payroll and General Expense Revolving Fund - to replenish Demands of 11/30/67	\$147,770.51
395	Payroll and General Expense Revolving Fund - advance to cover quick checks	67,000.00
<u>Contra Costa County Warrant No.</u>		
00037	Alameda County General Fund - Reimburse Alameda County funds advanced	125,519.56





00038	VOID	
00039	Mechanics Bank of Richmond - 180 day time deposit	\$200,000.00
00040	Bank of America, Walnut Creek - 180 day time deposit	\$125,000.00
00041	Alameda County General Fund - Reimburse Alameda County funds advanced	70,184.88
		<u>\$839,522.18</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS.

393 AND 394 PAYABLE TO PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

58806-58993	Evidenced by UNIVAC prepared Demand Register dated 11/15/67	\$251,817.74
58994-59111	Evidenced by UNIVAC prepared Demand Register dated 11/30/67	\$147,770.51
		<u>\$251,817.74</u>

#### 4. FINANCIAL STATEMENT

Operating Statements for the months of October and November 1967 were presented by Controller Sawyer. The October Statement was prepared in the usual format containing a total of 9 pages. The November Statement was presented in a three page version showing a fiscal summary, recap of administrative, maintenance and operating expenses and a summary of the revenue producing facilities. Controller Sawyer recommended that the short version be adopted as the format for future statements and that the Board Finance Committee meet prior to the board meetings to discuss the more detailed financial information. Controller Sawyer also advised the Board that a number of projects are still being carried on the books which could be closed out in total and indicated that a list of these projects to be closed will be submitted to the Board shortly. Mr. Sawyer explained that capital projects would be shown as a total under expenditures in the revised version of the Operating Statement, with details of the projects reviewed by the Finance Committee. The Board delayed action to approve the revised version of the Statement to give the Finance Committee and the other Board Members further time to study the new format.

The October Operating Statement indicated the following:

OPERATING STATEMENT FOR THE PERIOD 7/1/67 - 10/31/67

ALAMEDA COUNTY		
GENERAL AND REVENUE PRODUCING FUNDS		
REVENUES	Actual Year to Date	1967-68 Budget
Taxes-Current 5¢	\$105,256	\$943,262
Revenue Producing Facilities	( 5,787)	29,687
Equipment Reserve (Prior Year)	42,080	42,080
Interest Income and Contributions	5,875	4,000
TOTAL REVENUES	<u>\$147,424</u>	<u>\$1,019,029</u>
EXPENDITURES		
Maintenance, Operation, Administration	\$315,352	\$943,262
Current Capital Projects	19,866	55,580
TOTAL EXPENDITURES:	<u>\$335,218</u>	<u>998,842</u>
BALANCE TO RESERVE FUND	\$ (187,794)	\$ 20,187
Reserve Fund 6/30/67	176,862	176,862
RESERVE FUND BALANCE TO DATE	<u><u>\$(10,932)</u></u>	<u><u>\$197,049</u></u>
LAND AND CAPITAL IMPROVEMENT FUND		
REVENUES		
Taxes - Additional 5¢	\$105,256	\$943,262
Grants and Contributions	23,000	-0-
TOTAL REVENUES	<u>\$128,256</u>	<u>\$943,262</u>
EXPENDITURES		
Land	\$ 14,745	\$367,263
Capital Improvements	66,826	440,009
TOTAL EXPENDITURES	<u>\$ 81,571</u>	<u>\$807,272</u>





	<u>Actual Year to Date</u>	<u>1967-68 Budget</u>
BALANCE TO RESERVE FUND	\$ 46,685	\$135,990
Reserve Fund Balance 6/30/67	\$(98,752)	( 98,752)
RESERVE FUND BALANCE TO DATE	<u>\$(52,067)</u>	<u>\$ 37,238</u>

CONTRA COSTA COUNTY

GENERAL AND REVENUE PRODUCING FUND

<u>REVENUES</u>	<u>Actual Year to Date</u>	<u>1967-68 Budget</u>
Taxes-Current 5¢	\$ -0-	\$669,471
Revenue Producing Facilities	2,400	12,630
Equipment Reserve (Prior Year)	-0-	-0-
Interest Income and Contributions	4,866	10,200
TOTAL REVENUES	<u>7,266</u>	<u>\$692,301</u>

EXPENDITURES

Maintenance, Operation, Administration	96,704	\$287,240
Current Capital Projects	-0-	-0-
TOTAL EXPENDITURES:	<u>96,704</u>	<u>287,240</u>

BALANCE TO RESERVE FUND	\$(89,438)	\$405,061
Reserve Fund 6/ 30/67	889,606	889,606
RESERVE FUND BALANCE TO DATE	<u>\$800,168</u>	<u>\$1,294,667</u>

LAND AND CAPITAL IMPROVEMENT FUND

<u>REVENUES</u>		
Taxes-Additional 5¢	-0-	\$669,471
Grants and Contributions	1,490	-0-
TOTAL REVENUES	<u>1,490</u>	<u>669,471</u>

EXPENDITURES

Land	229,991	590,000
Capital Improvements	158,339	368,841
TOTAL EXPENDITURES	<u>\$388,330</u>	<u>\$958,841</u>

BALANCE TO RESERVE FUND	\$(386,840)	\$(289,370)
Reserve Fund Balance 6/30/67	(600,489)	(600,489)
RESERVE FUND BALANCE TO DATE	<u>\$(987,329)</u>	<u>\$(889,859)</u>

REVISED FORMAT:

OPERATING STATEMENT FOR THE PERIOD 7/1/67 - 11/30/67

ALAMEDA COUNTY

FISCAL SUMMARY - 7/1/67 to 11/30/67

<u>General and Revenue Producing</u>	<u>Actual Year to Date</u>	<u>1967-68 Budget</u>
Revenues	\$168,893	\$1,019,029
Expenditures	485,074	1,001,092
<u>Land and Capital Improvement:</u>		
Revenues	\$173,275	\$943,262
Expenditures	212,315	807,272

PROJECT STATUS BY FUNDS

	<u>Total to 6/30/67</u>	<u>Appropriations Made</u> <u>1967-68</u>	<u>Total</u>
Alameda County General Fund	\$238,557	57,830	\$296,387
Alameda County Land and Capital Improvement Fund	2,693,361	807,272	3,500,633
Contra Costa County General Fund	-0-	2,250	2,250
Contra Costa County Land and Capital Improvement Fund	1,820,350	958,841	2,779,191

Date	Particulars	Amount
1890	To Balance	100.00
1891	By Cash	50.00
1892	To Cash	25.00
1893	By Cash	75.00
1894	To Cash	100.00
1895	By Cash	150.00
1896	To Cash	200.00
1897	By Cash	250.00
1898	To Cash	300.00
1899	By Cash	350.00
1900	To Cash	400.00
1901	By Cash	450.00
1902	To Cash	500.00
1903	By Cash	550.00
1904	To Cash	600.00
1905	By Cash	650.00
1906	To Cash	700.00
1907	By Cash	750.00
1908	To Cash	800.00
1909	By Cash	850.00
1910	To Cash	900.00
1911	By Cash	950.00
1912	To Cash	1000.00
1913	By Cash	1050.00
1914	To Cash	1100.00
1915	By Cash	1150.00
1916	To Cash	1200.00
1917	By Cash	1250.00
1918	To Cash	1300.00

Date	Particulars	Amount
1890	To Balance	100.00
1891	By Cash	50.00
1892	To Cash	25.00
1893	By Cash	75.00
1894	To Cash	100.00
1895	By Cash	150.00
1896	To Cash	200.00
1897	By Cash	250.00
1898	To Cash	300.00
1899	By Cash	350.00



# CONTRA COSTA COUNTY

## FISCAL SUMMARY - 7/1/67 to 11/30/67

<u>General and Revenue Producing</u>	<u>Actual Year to Date</u>	<u>1967-68 Budget</u>
Revenues	\$ 11,866	\$ 692,301
Expenditures	134,168	289,490
<u>Land and Capital Improvement:</u>		
Revenues	1,490	669,471
Expenditures	436,592	958,841

## PROJECT STATUS BY FUNDS

	<u>Expended to 11/30/67</u>	<u>Unencumbered Balance</u>
Alameda County General Fund	\$236,141	\$ 10,246
Alameda County Land and Capital Improvement Fund	2,413,349	1,087,284
Contra Costa County General Fund	1,829	421
Contra Costa County Land and Capital Improvement Fund	1,809,227	969,964

## CASH STATUS AT 11/30/67

	<u>Operating Funds</u>	<u>Time Deposits</u>	<u>Total</u>
Alameda County	\$148,317	\$250,000	\$398,317
Contra Costa County	13,244	475,000	488,244
TOTALS	<u>\$161,561</u>	<u>\$725,000</u>	<u>\$886,561</u>

## 5. OPENING OF BIDS

Controller Sawyer opened the two bids received from the District's popcorn and popcorn supply requirements for the calendar year 1968. The bid specifications provided that award would be made on the total lump sum bid. One of the bidders quoted on the basis of the total sum of the unit prices. The Board considered rejecting the bids and readvertising, however, after evaluation of the bids by Assistant Controller Lowell Weight, Director Corley moved for acceptance of the low bid, subject to interpretation of the legality of accepting the low bid. This motion was seconded by Director Macdonald, and the following resolution was adopted by a vote of five to one. Director Badger cast the "no" vote:

### RESOLUTION NO. 3024

#### ACCEPTING BID OF WRIGHT POPCORN CO. FOR FURNISHING DISTRICT NEEDS FOR POPCORN AND POPCORN SUPPLIES FOR THE CALENDAR YEAR 1968

WHEREAS, pursuant to an advertisement for bids for popcorn and popcorn supplies in accordance with specific specifications of the East Bay Regional Park District, the following bids were received:

	<u>Item #1</u>	<u>Item #2</u>	<u>Item #3</u>	<u>Item #4</u>	<u>Item #5</u>	<u>Lump</u>
	<u>Popcorn</u>	<u>Bricks</u>	<u>Syrup</u>	<u>Seasoning</u>	<u>Carmel Corn</u>	<u>Sum</u>
	<u>Per bag</u>	<u>Per case</u>	<u>Per case</u>	<u>Per Carton</u>	<u>Per case</u>	<u>Total</u>
Wright Popcorn	4.50	4.25	5.65	7.50	2.75	\$2465.
California Popcorn and Peanut Supply	4.90	4.25	6.00	6.80	5.50	\$2610.

AND WHEREAS, Wright Popcorn Company was the low bidder, based on calculations made by the District staff of the unit prices and estimated quantities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts the bid of Wright Popcorn Company to supply the District popcorn and popcorn supply requirements for the calendar year 1968 at the above listed unit prices, and





BE IT FURTHER RESOLVED that the General Manager is hereby authorized to issue and execute a blanket purchase order to Wright Popcorn Company for said popcorn and popcorn supplies, however,

BE IT FURTHER RESOLVED that this acceptance of the bid of Wright Popcorn Co. to supply the District's needs and the issuance of a blanket purchase order shall be subject to interpretation by the District Counsel as to the legality of the bid.

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NOTE: For the record, the District Quotation Recap Sheet listed the 1967 prices for the items as follows: #1 - \$4.25, #2 \$4.25, #3 \$5.65, #4 \$5.75. Item #5 is a new item for 1968.

Also, the County Counsel has advised that the Wright Popcorn Co. bid is acceptable inasmuch as the firm stated the lump sum total bid of \$2,435 in the third paragraph of the first page of their bid proposal, as well as their certified check for \$243.50, which is 10% of the total bid, which attests to the fact that their lump sum bid was in fact \$2435. In order to arrive at a figure of \$2435, it was necessary for the bidder to perform the arithmetical manipulations required for a bid according to the bid proposal of 5 items with the respective quantities. Under the circumstances, the General Manager issued a blanket purchase order to Wright Popcorn for the District's 1968 popcorn requirements.

## 6. BUSINESS BEFORE THE BOARD

A. Approving increase in Marksmanship Range Fees Anthony Chabot Regional Park and membership fees Chabot Gun Club. Board action on this matter had been carried over from the last Board meeting in order that a representative from the Chabot Gun Club could attend the next board meeting to answer Board questions. Chairman Woolridge advised that Jay Markham, the Secretary-Treasurer of the Gun Club had planned to attend this meeting, but could not make it. Leonard D. Richter, Vice President of the Gun Club, was in attendance, however, and answered Board questions. Funds from the proposed increase in the range fees, Mr. Richter said, would be used to put in more facilities, such as a running deer range, covering the firing points, additional training facilities and to make the area more interesting to come to. Mr. Richter indicated that the Club has not received a reply from the Assessment Appeals Board regarding their application for relief from payment of possessory interest taxes on the marksmanship range. He said that at this time it did not look too promising that payment of this tax would be waived. Director Badger stated that it was his feeling that a 40% increase in the range fee from \$1.25 to \$1.75 was excessive, and suggested a 25¢ increase to \$1.50. Mr. Richter indicated that the range fee of 75¢ for youngsters up to 18 will remain the same. Mr. Richter also stated that a fee of \$1.50 was considered, but the membership felt that the added expense of putting in the new facilities would warrant the increase to \$1.75. If this proved to be excessive, he said, the fee could be dropped. Mr. Richter also assured the Board that if the Assessment Appeals Board ruled favorably on their request, there would be a cut back in the range fee.

After further discussion, on motion of Director Corley, seconded by Director Blumberg, the following resolution was adopted by a five to one vote. Director Badger cast the "no" vote stating that he felt that the 40% increase in the range fee was excessive.

### RESOLUTION NO. 3025

APPROVING ADJUSTMENT IN RANGE FEES AND MEMBERSHIP IN CONNECTION WITH THE CHABOT GUN CLUB AND THE USE OF THE MARKSMANSHIP RANGE, ANTHONY CHABOT REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following adjustments in the charges for and in connection with the use of the Marksmanship Range in Anthony Chabot Regional Park, operated by the Chabot Gun Club are hereby approved:

- (1) Daily Range Use Fee for visitors to be increased from the present rate of \$1.25 per day to \$1.75 per day.
- (2) Annual Range Pass - first year from \$20.00 to \$27.00 and Annual Renewal from \$10.00 to \$12.00.





- (3) All Shooter Supplies, including ammunition, will be sold at prevailing retail prices.
- (4) Spotting Scopes will be provided on rental basis for 25¢ per day with use restricted to the range area.
- (5) Charges for items available from the Snack Bar will be in line with that which prevails in similar facilities.
- (6) Club initiation fee - from \$10.00 to \$15.00 and annual dues from \$10.00 to \$12.00.

AND BE IT FURTHER RESOLVED that the above increases and adjustments shall be effective January 1, 1968 for a period of six months and will be subject to review by this Board in July 1968 and adjustment as this Board may deem necessary.

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B. Acceptance of Audit Report for the Fiscal Year ended June 30, 1967. Chairman Woolridge advised that this matter had also been carried over from the last Board meeting to give the Board Members further time to study the Audit Report. Mr. Christiansen of the audit firm of Griffin and Christiansen of Martinez, Calif. was present to answer Board questions. Director Roeding called attention to a number of errors in page 1 in the history and organization of the District. Mr. Christiansen advised that these would be corrected. The recommendations for internal control on pages 3 and 4 of the Report were discussed. General Manager Luckman indicated that as instructed by the Board at the November 21st board meeting, each of the recommendations of the audit firm would be reviewed and that he would report back to the Board on this subject early in March 1968. This would also include a report and recommendations on the revenue producing facilities, he said.

After further review with Mr. Christiansen of the Audit, the Board complimented Mr. Christiansen for a job well done and on motion of Director Blumberg, seconded by Director Badger, the Board by unanimous vote adopted the following resolution approving and accepting the Audit Report:

RESOLUTION NO. 3026  
ACCEPTING AND FILING THE ANNUAL AUDIT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves, accepts and files the audit for the twelve months ended June 30, 1967, as submitted and prepared by Certified Public Accountants Griffin and Christiansen of Martinez, California, and

BE IT FURTHER RESOLVED that a copy of said Audit Report be made a part of this Resolution and appended hereto as Exhibit "A".

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NOTE: Audit Report - Exhibit "A" attached to original resolution on file in the District Office.

C. District Trails Advisory Committee; approval and ratification of committee members. General Manager Luckman advised that a list of members for the committee had been sent to the Board. Director Badger asked how many members were going to be on the committee and commented that the horsemen were in the majority and well represented, and asked if the Regional Parks Association was represented. Mr. Hornbeck, who had been directed by the Board to organize the committee, reported that no limit as to the number of members had been set and that other names would be submitted later. The horsemen are in the majority, he said, because they are actually the most organized. General Manager Luckman agreed with Director Badger's comments and invited the audience and all interested organizations to submit names so that there will be equal and balanced membership from all interested groups. Director Corley moved for postponement of Board action on the ratification of the names submitted until such time as the District can come





up with a more balanced list of members.

During the course of discussion the Board was reminded that the Regional Parks Association back in 1962 recommended the acquisition of Huckleberry Trail and had spent a great deal of time and study in preparation of a report on this subject to the Board. Disappointment was expressed that the Board has not acted to acquire this property. Mr. Hornbeck, Chief of the Land Management Department, reported that this property is actually currently under advisement.

D. District fishing permit; approving increase of fees. General Manager Luckman and Christian Nelson, Chief of the Interpretive Department, reported on this subject and recommended that the District's annual fishing permit be increased from its present cost of \$1.00 to \$1.50 for 1968. The Board was advised that the District staff and the Sportsmen's Advisory Committee agrees that the increased fee is in order, as it would provide additional funds to be used for monthly trout plantings. Director Blumberg asked if any thought had been given to going into a daily fee, and was advised that this had been considered but would be difficult to police and would require additional personnel. With the additional revenue going into trout plants, the fishermen seem to have no objection to the raise, Mr. Nelson said. General Manager Luckman advised that there is no charge for children to fish and that there would be no change in this policy. The Board went along with the recommendation and on motion of Director Corley, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3027  
APPROVING CHARGE OF \$1.50 FOR EAST BAY REGIONAL PARK DISTRICT  
1968 ANNUAL FISHING PERMIT

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the charge for the East Bay Regional Park District annual fishing permit be raised from \$1.00 to \$1.50, and

BE IT FURTHER RESOLVED that this \$1.50 charge will become effective with the issuance of the 1968 fishing permits on January 1, 1968.

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E. Interpretive Center; progress report. General Manager Luckman advised that the Board had inquired as to the progress of the Interpretive Center at the last Board meeting and felt that it was important to include this item on the agenda of this meeting to bring the Board up to date on its status. No Board action will be required, Mr. Luckman said, until the advisory committee and other interested groups have had an opportunity to review the plans and their recommendations taken into consideration. An over-all site plan of the Interpretive Center Area was on display and Walter Toney, Chief of Plans, Design and Construction, described the main features. Mr. Toney stated that selection of the site for the building structure was based on many factors, including the preservation of the natural features of the area and the native growth, physical limitations, such as parking, circulation patterns, and the utilities, as well as its relationship to Jewel Lake and the Little Farm.

Mr. Toney reported that parking for about 69 auto and 10 staff vehicles. General Manager Luckman explained the floor plan of the building, stating that it was developed while he was the Chief of the department. The building design was a deliberate attempt to create a naturalistic kind of experience, though man made, he said. The structural system is conventional wood frame, one story, exterior of redwood shacks, tar and gravel roof and a large skylight. The basic elements, he said, are a main entrance, a lobby in the center of the building set up in the domed section, main exhibit hall, nocturnal animal, feeding kitchen, an auditorium, a multi-purpose room, ample storage staff, library class room, and so forth. A number of changes have been made from the original preliminary design presented to the Board some time ago, he said, and the size of the structure has been reduced from 11,000 sq.ft. to 9,800 sq.ft. The building and all facilities are presently estimated at \$281,000, without furniture or exhibits. Site





work and bringing utilities into the area will cost \$150,000 in the ultimate completed state, he said, and includes tying into a positive sewer line. Mr. Luckman estimated that the total cost of the Interpretive Center will run close to half a million dollars.

Director Badger expressed concern over the funds to build the center in relation to other capital expenditures. Mr. Luckman stated that this will be reviewed and will be part of the priority study. Director Roeding stated that the design is quite unique and shows a great deal of thought has been given to the project and hoped that it can be built within the District's budget.

In concluding the discussion of this subject, Mr. Luckman stated that it was his feeling that nature education has not only got to be supported, but has to be expanded and the District ought to be doing more. It is most important that this program include family groups and adults that come into the regional parks and not only the youngsters. He stated that he hoped the District could be considered the leaders in the field of nature education.

Mr. Toney indicated that the architectural working drawings are 95% complete, the building consultant's working drawings (mechanical, electrical, etc.) 95% complete, architectural specifications 20% complete, site working drawings 25% complete.

Mr. Luckman also stated that he had talked to Dr. Stebbins on the telephone and that Dr. Stebbins would have been willing to attend the meeting to express the feeling of the Advisory Committee in support of the project. However, Mr. Luckman said, since this was only in the nature of a progress report, with no Board action required, he felt it was not necessary at this time. Mr. Luckman further stated that Dr. Stebbins extended his compliments for the excellent job on Jewel Lake and is very pleased with the final results. He reported that a number of wild ducks and geese have started to come back and apparently the food cycle has started.

- F. Girl Scout Shelter; approving revised contract. General Manager Luckman advised the Board that under the agreement with the Girl Scouts, construction of the shelter in Briones Regional Park was to begin this month. However, the Girl Scouts had approached the staff on doing some additional planning which will affect the starting date and have agreed to extend the construction date so that the shelter would be available for use by July. Mr. Luckman recommended that the Board approve amending the agreement so that the shelter will be available for use by July. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3028  
APPROVING AMENDMENT TO AGREEMENT BETWEEN EAST BAY REGIONAL  
PARK DISTRICT AND SAN FRANCISCO BAY GIRL SCOUT COUNCIL, INC.  
GRANTING THE PRIVILEGE OF USING A PORTION OF BRIONES  
REGIONAL PARK FOR ACTIVITIES OF THE GIRL SCOUTS

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the agreement made and entered into the 21st day of February 1967 by and between the East Bay Regional Park District and San Francisco Bay Girl Scout Council, Inc. of Oakland California, granting the privilege of using a portion of Briones Regional Park known as Three Lakes Ranch area, as designated in said agreement, for activities of the Girl Scouts, is hereby amended to change the date for commencement of construction of the Shelter from December 1967 to March 1968, and

BE IT FURTHER RESOLVED that all other terms and conditions of the agreement shall remain in force and effect and are not affected by this amendment, and

BE IT FURTHER RESOLVED that the President of the Board and the General Manager are hereby authorized and directed to execute said Amendment to Agreement and that a copy of said Amendment be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.





C. Piedmont Stables; approving renewal of lease. General Manager Luckman advised that the District is very satisfied with the present lessee at Piedmont Stables and recommended that the lease be renewed with certain modifications. On motion of Director Roeding, seconded by Director Corley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3029  
APPROVING LEASE AGREEMENT FOR OPERATION OF PIEDMONT STABLES  
IN REDWOOD REGIONAL PARK WITH LLOYD GRAHAM DONALDSON

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that lease agreement for operation of the Piedmont Trail Stables in Redwood Regional Park, which expires December 31, 1967, is hereby approved for renewal, and

BE IT FURTHER RESOLVED that the following changes be incorporated into the lease agreement to which Lloyd Graham Donaldson, Lessee, has agreed:

1. Increase of lease privilege from \$225 to \$250 per month.
2. Increase of public liability insurance limits from \$50,000/\$100,000 to \$100,000/\$300,000/\$500,000.
3. Lessee to pay the regular monthly telephone charge, instead of District.
4. Add to cancellation agreement:
  - (a) If, during the term of this agreement, the facilities become a public safety hazard, in the opinion of the Lessor (District), then the lessor at his option shall have the right to terminate this lease agreement forthwith.
5. The lease shall be for a period of two years, commencing January 1, 1968, terminating December 31, 1969, with three subsequent annual options to renew.

BE IT FURTHER RESOLVED that the President and Secretary of the Board are hereby authorized and directed to execute said Lease Agreement and that a copy of same be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

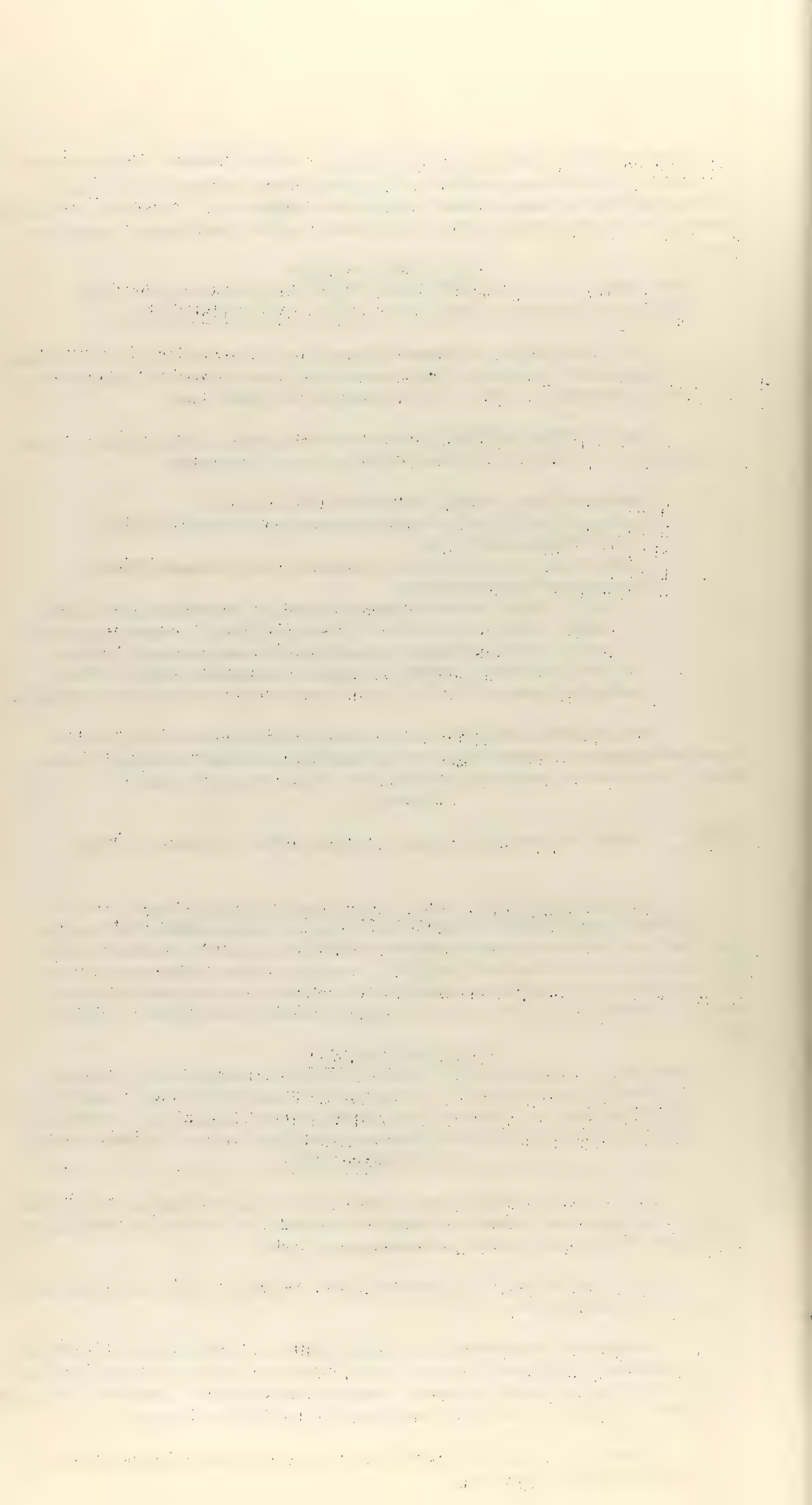
H. Alameda Creek-Coyote Hills Aquatic Park; approving transfer of funds. General Manager Luckman advised the Board that he had just received notification from the State that funds have been deposited and that the District can expect to receive a check in the next five to seven days for \$1,691,500. A number of Board actions were required, Mr. Luckman explained (which are included in the resolution) and by motion of Director Roeding, seconded by Director Corley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3030  
APPROVING ACCEPTANCE OF STATE AND FEDERAL FUNDS FOR ACQUISITION  
OF LANDS FOR PARK PURPOSES, ALAMEDA CREEK-COYOTE HILLS, INCREASING  
DISTRICT BUDGET BY SAID AMOUNT, AUTHORIZING ISSUANCE OF WARRANT  
IN FULL PAYMENT OF PROPERTY AND AUTHORIZING FILING OF FINAL ORDER  
OF CONDEMNATION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following actions relating to the acquisition of lands for the Alameda Creek-Coyote Hills Aquatic Park are hereby authorized and approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to effect said actions.

1. Acceptance of warrant from the State of California in the amount of \$1,691,500, representing a State grant in the sum of \$816,500 from the State Bond Act of 1964 and \$875,000 from the Federal government under the Land and Water Conservation Act, said funds to be used for acquisition of lands owned by the Patterson interests.
2. Deposit of warrant to District's General Account and increasing the District's 1967-68 Budget by \$1,691,500.





3. Approving allocation of \$1,691,500 to Capital Project No. 264.
4. Authorizing issuance of warrant in the sum of \$1,754,410, including title fee and closing costs in full payment of said Coyote Hills property.

BE IT FURTHER RESOLVED that the District Counsel is hereby authorized to file a final order of condemnation for acquisition of said Coyote Hills land for park purposes.

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1. Garin Ranch; approving purchase and payment of options. General Manager Luckman advised that this was a routine action required under the Garin Ranch purchase agreement. On motion of Director Macdonald, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3031  
AUTHORIZING ~~PURCHASE~~ OF FOURTH PARCEL OF 59 ACRES IN THE GARIN  
RANCH ACQUISITION, AND AUTHORIZING ACCEPTANCE AND RECORDING  
OF DEED

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that purchase of the fourth parcel of land of 59 acres, as provided by the Garin Ranch Agreement accepted and approved by Board Resolution No. 2251, adopted December 15, 1964, is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute said option for purchase of the fourth parcel, under the terms and conditions of said agreement, at a price of \$64,900, with allocation of \$65,323 provided and approved in the 1967-68 budget under Capital Project No. 211 for said purchase, including title fees and closing costs, and

BE IT FURTHER RESOLVED that acceptance of deed for said 59 acres of Garin Ranch land is hereby approved and the General Manager is hereby authorized and instructed to have said deed recorded in the County Records of Alameda and Contra Costa Counties.

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To questioning by Director Blumberg, Mr. Hornbeck advised that the District is receiving income from the grazing values of the land by contract with the property owners at \$5.00 per acre. It was also mentioned that at the time the original negotiations took place it was with the understanding that the City of Hayward would furnish the water up to the park. General Manager Luckman indicated that he would investigate the records on this matter, and also advised there is one more parcel to be acquired under the original agreement. The total acreage will be 473.54 acres.

- J. Brooks Island; authority to proceed with condemnation proceedings. Mr. Jack Rogers, of the firm of Rogers, Vizzard & Tallett, the District Counsel in the acquisition of Brooks Island, advised the Board that negotiations have been unsuccessful to date and asked the General Manager to recommend authorization to file immediate condemnation action for acquisition. General Manager Luckman concurred and recommended that the Board adopt a resolution authorizing such action. After questioning by Director Badger as to the effects of this action on the value of the property, on motion of Director Roeding, seconded by Director Badger, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3032

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT, FINDING AND REQUIRING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN PROPERTIES FOR PUBLIC USE, TO WIT, FOR PUBLIC PARK AND RECREATIONAL PURPOSES, DESCRIBING THE PROPERTIES NECESSARY THEREFOR AND AUTHORIZING AND DIRECTING ITS RETAINED LEGAL COUNSEL TO PROSECUTE THE NECESSARY ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF

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WHEREAS, the Board of Directors of the East Bay Regional Park District is authorized to acquire property for public purposes, by the exercise of the power of eminent domain, pursuant to Division 5, Chapter 3, Section 5542, of the Public Resources Code, State of California, and

WHEREAS, the property described in Exhibit A, attached to this resolution and incorporated herein by reference, is necessary for public park and recreational purposes, said purposes constituting a public purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District does hereby find and determine that the public interest and necessity require the acquisition of the property described in said Exhibit A, attached hereto and incorporated herein, for public park and recreational purposes;

BE IT FURTHER RESOLVED, that such property, rights or interests are, and that the acquisition of the fee, unless a lesser estate is hereinafter expressly described, is necessary therefore;

BE IT FURTHER RESOLVED that said lands are situated in the County of Contra Costa State of California;

BE IT FURTHER RESOLVED, that the Board of Directors of the East Bay Regional Park District does hereby find and determine that said planned improvement is planned and located in a manner which will be most comparable with the greatest public good and the least private injury;

BE IT FURTHER RESOLVED, that the law firm of Rogers, Vizzard & Tallett be and the same is hereby authorized and directed to prepare and prosecute in the name of East Bay Regional Park District, such proceeding or proceedings in the proper court having jurisdiction thereof as are necessary for such acquisition.

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

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- K. Report on National Recreation and Park Association Conference. The Directors who attended this conference in Miami, Florida, December 3-7, reported their impressions of the meeting. General Manager Luckman advised that the District was honored by the election of Director Blumberg to a three year term on the special section of the National Conference Board of commissioners and directors. Directors who attended the conference were: Badger, Blumberg, Macdonald and Roeding, together with General Manager Luckman and Assistant General Manager Trudeau. General Manager Luckman also reported to the Board on his trip to Washington, D.C. and New York City.

## 7. ADDENDA TO AGENDA

- L. Progress report on Don Castro Planning. John Sue, of the firm of Ribera and Sue, landscape architects, retained by the District to do the master planning for Don Castro Regional Recreation Area, made a progress report to the Board on Don Castro and described modifications in the master plan. General Manager Luckman reported that working drawings were to be reviewed by the State Department of Water Resources in January. The area is scheduled to open for limited recreational use in June 1968. Mr. Luckman also reported that discussions are continuing with the Hayward Area Recreation and Park District on the possibility of that agency assuming responsibility for development and operation of Don Castro. No decision has been reached on this matter, he said. Mr. Luckman commented that there is some question as to whether this is a regional facility, that it ought to be a community park for the people who live in the area. Director Badger had previously indicated that because of the funds already spent by the District on the project, it should make every effort to follow through. Director Roeding also stated that the District ought to keep this and develop it as a regional facility. Mr. Luckman stated that the District is proceeding on this basis and that the ultimate decision will be up to the Board. Development of this facility will be projected in the Priority list, he said.





## 8. COMMENTS AND SUGGESTIONS

### (a) General Manager's Comments.

General Manager Luckman called attention to samples of the new District stationery which had been distributed to the Board.

General Manager Luckman acknowledged receipt of a letter from Ralph A.C. Hill, Oakhill Estates, Inc. regarding Kennedy Grove, and advised the Board that a copy of the letter as well as his reply had been sent to the Board.

Mr. Luckman reported receipt of a check from the Willow Park Golf Course in the sum of \$1,772.84, representing 2% of the gross income of \$88,642.11 for the month of October 1967.

Mr. Luckman reported on the establishment of an informal waterfront council of government agencies concerned with the East Bay waterfront between Richmond and the Bay Bridge to exchange information and discuss mutual problems. Mr. Luckman said that he will do his best to attend all of the meetings. Director Badger suggested that Board Members also try to attend such meetings and be notified when such meetings are held.

Mr. Luckman also mentioned that arrangements have been made to have someone from the District in attendance at the hearings taking place on regional government by the Bay Area Government Commission, chaired by Assemblyman Knox. Mr. Luckman reported that there is a possibility that the District will be designated as a member of the technical advisory committee to this Commission.

Mr. Luckman also a news release in the Oakland Tribune, Thursday 7, 1967, which reported that Marin County may join the District. Mr. Luckman reiterated that for some five years informal discussions have taken place, but no formal action has been initiated. The District has indicated that it will provide Marin county with whatever information it can give, but is not in a position to promote the annexation; such action will have to come from Marin County, he said.

Mr. Luckman advised that a suit has been filed against the District by Dudley Garvey the Pro at Tilden Golf Course, claiming certain damages for negligence or poor maintenance. Mr. Luckman indicated that on advice of counsel, he responded to the attorney's letter indicating that the matter has been turned over to the District's insurance carriers. Mr. Luckman stated that he would like to hold up further comments until such time as he is in a position to make a recommendation on the overall program for both the golf course and the pro shop operation in Tilden Park.

Mr. Luckman also acknowledged receipt of letters from the Regional Park Association on their annual meeting January 29, 1968, the City of Fremont enclosing a resolution urging support of the Alameda Creek Trail Alignment, and from Keith D. Whiting on the condition of the Tilden Golf Course, as well as from the Alameda Recreation Commission, City of Alameda, regarding reservation of their Day Camp at Redwood. Mr. Luckman advised the Board that the next Board Meeting will take place on January 16, 1968 in Antioch at the City Council Chambers, commencing at 7:30 in the evening.

Mr. Luckman also invited Board Members to attend a meeting of all District employees at the Brazil Building on Friday, December 22, 1967 at 10:30 a.m.

Mr. Luckman also advised that a copy of Resolution No. 3004 had been submitted to the Board for confirmation. This resolution covers the acquisition of 1018 acres of land in Wildcat Canyon. The Board took no action on the resolution, asking for further time to review the resolution.

### (b) Board Comments.

Director Badger reported that the El Cerrito Park and Recreation Director had commented on the condition of the Tilden Golf Course and wondered when a report on this would be available.





Mr. Luckman stated that he hoped to have this for the Board very shortly.

Director Badger also stated that it was suggested that it would be a good idea that if, once a year or every six months, to have members from various cities from councils take a tour of the regional parks, to improve city understanding of what the Regional Park District is doing.

Director Corley suggested that Board Minutes be sent to each city and the Board concurred that more widespread distribution should be made. Mrs. Horace Burr also commented that minutes were to have been made available to city libraries, which had not been done. (For the record, All City Managers and Mayors, as well as Park and Recreation Directors of the cities within the District have now been put on the mailing list to receive Board agendas and minutes. Also, minutes of Board Meetings will be available at every major public library within the District.)

## 9. ADJOURNMENT

Just prior to adjournment Director Blumberg moved to extend the Board's thanks to the employees and staff for their efforts in 1967 for the East Bay Regional Park District and to extend the Board's greetings for the Holiday Season. This motion was seconded by Directors Roding and Badger and the Board, by unanimous vote, directed the General Manager to extend their best wishes to the employees.

As there was no further business to come before the Board, the meeting adjourned at 5:00.

NOTE: These minutes are reported in the sequence of the Agenda, although discussion may not necessarily have taken place in that order.



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As there was no further business to come before the Board, the meeting adjourned at 2:00.

NOTE: These minutes are reported in the sequence of the Agenda, although discussion may not necessarily have taken place in that order.







